City of Coral Gables

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



Agenda

Tuesday, February 26, 2019

9:00 AM

Note: Agenda Items D-5 and G-6 have been pulled.

City Hall, Commission Chambers

City Commission

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

Peter J. Iglesias, P.E., City Manager Miriam Soler Ramos, City Attorney Billy Y. Urquia, City Clerk <u>Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.</u>
(Agenda Items A-1 through A-3)

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A1.	<u>19-8453</u>	Congratulations to Officers Alexander Toledo and Christopher Challenger, recipients of the City of Coral Gables "Officer of the Month Award," for the month of January 2019.
A2.	<u>19-8454</u>	Congratulations to Sergeant Velier Zaccheo, recipient of the City of Coral Gables "Officer of the Year Award," for 2018.

- **A.-3.** 19-8434 Congratulations to Firefighter Dean James, Jr., recipient of the City of Coral Gables "Firefighter of the Year Award," for 2018.
- A.-4. 19-8437 Presentation of Proclamation declaring February 2018 as "Black History Month" in Coral Gables.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. 19-8436 Update on the Coral Gables Art Cinema.
- C.-2. 19-8450 A Resolution accepting the recommendation of the International Affairs Coordinating Council, that Granada, Spain, become a Sister City Emeritus.

D. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- D.-1. 19-8413

 A Resolution accepting the recommendation of the Procurement Officer to waive the competitive bid process of the Procurement Code and purchase the MobileEyes Annual Maintenance as a "Special Procurement/Bid Waiver", pursuant to Sections 2-585 and 2-691 of the City's Procurement Code.
- D.-2. 19-8452

 A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the City to be a sponsor of the UM-NSU C.A.R.D. (Center for Autism and Related Disabilities) Tropical Nights Gala, honoring former City Attorney Craig E. Leen, for his work when he was City Attorney of the City of Coral Gables.
- D.-3. 19-8457

 A Resolution of the City Commission of the City of Coral Gables, Florida, (1) terminating the approval under Resolution No. 2019-27 of an easement to Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, and (2) authorizing the granting of an easement to Cellco Partnership d/b/a Verizon Wireless for utilities and access on, over, and across a portion of the Fire Station III property located at 11911 Old Cutler Road, Coral Gables, Florida 33156.
- D.-4. 19-8388

 A Resolution of the City Commission of the City of Coral Gables, Florida authorizing the renewal of a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,340.00 for 12 months to the City, for the maintenance of turn and landscape areas within FDOT'S right of way on State Road (S.R.) 5/South Dixie Highway, S.R. 976/Bird Road, and S.R. 959/Red Road (East side only).
- D.-5. 19-8380

 A Resolution authorizing the execution of an agreement for sewer connection for the property located outside the City's sewer district at 9540 Old Cutler Road, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under chapters 62 and 78 of the City Code, Ordinance No. 2007-29 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

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

11.	<u>19-8431</u>	Communications Committee Meeting of February 13, 2019.
12.	<u>19-8471</u>	Coral Gables Arts Advisory Panel Meeting of January 23, 2019.
13.	<u>19-8446</u>	Coral Gables Merrick House Governing Board Meeting of January 7, 2019.
14.	19-8472	Cultural Development Board Meeting of February 5, 2019.
15.	<u>19-8460</u>	Economic Development Board and Property Advisory Board Joint Meeting of November 14, 2018.
16.	<u>19-8447</u>	Historic Preservation Board Meeting of December 20, 2018.
17.	<u>19-8448</u>	Historic Preservation Board Meeting of January 17, 2019.
18.	<u>19-8414</u>	Insurance and Risk Management Advisory Board Meeting of November 5, 2018.
19.	<u>19-8468</u>	International Affairs Coordinating Council Meeting of January 15, 2019.
110.	<u>19-8407</u>	Landscape Beautification Advisory Board Meeting of January 3, 2019.
111.	<u>19-8459</u>	Library Advisory Board Meeting of December 12, 2018.
112.	<u>19-8461</u>	Property Advisory Board Special Meeting of October 22, 2018.

E. PERSONAL APPEARANCES

<u>None</u>

F. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioner Keon and Commissioner Mena, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

(Sponsored by Vice Mayor Lago)

- F.-1. 19-8338 An Ordinance of the City Commission of Coral Gables, Florida, amending section 54-86, Chapter 54, Article III of the City of Coral Gables Code to move "cardboard" from the definition of "household refuse" to the definition of "recyclable material" so that cardboard must be segregated as a recyclable material pursuant to section 54-149; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-2. 19-8404

 An Ordinance approving the purchase and sale agreement for the sale of Municipal Parking Lot 24 located on the northwest corner of University Drive and Pisano Avenue, Coral Gables, FL 33146 having a Miami-Dade County parcel identification number of 03-4119-006-0200 to Doctors Hospital Inc., a Florida not-for-profit corporation; waiving certain requirements of the Procurement Code pursuant to section 2-1089 thereof; providing a repealer provision, severability clause and providing for an effective date. (The lot is currently leased to Doctors Hospital) (Sponsored by Commissioner Quesada)

ORDINANCES ON FIRST READING

- F.-3. 19-8423 An Ordinance of the City Commission of Coral Gables, Florida, providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Article 3, "Development Review," Division 21, "Art in Public Places Program," and providing for repealer provision, severability clause, codification, and providing for an effective date.
- F.-4. 19-8424 An Ordinance of the City Commission of Coral Gables, Florida, providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Article 1, "General Provisions," Section 1-104, "Jurisdiction and Applicability," providing exception from Zoning for City of Coral Gables Facilities; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-5. 18-8225 An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code (Zoning Code), Amending Article 3, "Development Review," Division 3, "Uniform Notice and Procedures for Public Hearing," Section 3-302 "Notice," Division 5, "Planned Area Development," Section 3-506 "Application and Review Procedures for approval of plans," Division 6, "Appeals," Section 3-606 "Procedure for appeals," Division 7 "Moratorium," Section 3-708 "City Commission Review and Decision," Division 10 "Transfer of Development Rights," Section 3-1006 "Review and Approval of use of TDRs on Receiver Sites," Division 12 "Abandonment and Vacations," Section 3-1205 "City Commission Review and Decision," Division 15 "Comprehensive Plan Text and Map Amendments," Section 3-1509 "Transmittal Hearing," and Article 5 "Development Standards," Division 6 "Design Review Standards," Section 5-604 "Coral Gables Mediterranean Style Design Standards," providing for required mailed notice for certain actions pursuant to the Zoning Code, providing for repealer provision, severability clause, codification, and providing for an effective date. (01 09 18 PZB recommended approval with conditions, Vote 6-0) (Increase mailed notices for certain requests)
- F.-6. 18-8226

 An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code (Zoning Code), amending Article 2, "Decision Making and Administrative Bodies," Division 2, "Planning and Zoning Board," Section 2-203 "Meetings; quorum; required vote," providing for clarifying Planning and Zoning Board voting procedures, providing for repealer provision, severability clause, codification, and providing for an effective date. (Clarify voting procedures for Planning and Zoning Board)

Agenda Items F-7 and F-12 are related.

F.-7. <u>18-8129</u>

An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to separate into two (2) single-family building sites on the property zoned Single-Family Residential (SFR) District, legally described as Lots 13-18 Block 236, Coral Gables Riviera Section Part II (601 Sunset Drive), Coral Gables, Florida; one (1) building site consisting of Lots 13, 14 and 15 (east parcel), and the other (1) building site consisting of Lot 16, 17 and 18 (west parcel); including required conditions; providing for a repealer provision, providing for a severability clause, and providing for an effective date. (01 09 18 PZB recommended approval, Vote 5-0) (Separation of single-family property to create two single-family building sites)

Agenda Items F-8 and F-13 are related.

F.-8. 18-8155

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Mid-Rise Intensity" to "Mixed Use" for lots 23-29, Block 3, Crafts Section; and, from "Commercial High-Rise Intensity" to "Mixed Use" for lots 19-22, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue and 2414 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (Change Future Land Use Map to allow a mix of uses) (12 12 18 PZB recommended approval, Vote 6-0)

F.-9. <u>19-8462</u>

An Ordinance of the City of Coral Gables, Florida, amending Chapter 74-Traffic and Vehicles, Article IV- Bicycles, Skateboards, Scooters, Shared Mobility Devices, and Other Similar Devices of the City Of Coral Gables Code to include additional definitions, requirements for operation of shared mobility devices programs, and additional provisions regarding operation of shared mobility devices; providing for a severability clause, repealer provision, codification, and providing for an effective date.

RESOLUTIONS

F.-10. 19-8426

A Resolution of the City of Coral Gables, Florida ("City") electing to use the uniform method of collecting Non-Ad Valorem Assessments Levied within the Banyan Drive Security Guard Special Taxing District of the City; stating a need for such levy; providing

for the mailing of this resolution, and providing for an effective date.

F.-11. 19-8458

A Resolution of the City of Coral Gables, Florida ("City") authorizing execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on behalf of the Tax Collector ("Tax Collector"), and the City regarding Non-Ad Valorem Assessments for the establishment, operation, and maintenance of the Banyan Drive Security Guard Special

Taxing District; and providing for an effective date.

Agenda Items F-7 and F-12 are related.

F.-12. 19-8445

A Resolution to allow release of Restrictive Covenant for Lots 13-18 Block 236, Coral Gables Riviera Section Part 11 (601 Sunset Drive), recorded in Plat Book 12628, Page 1081 of the Public Records of Miami-Dade County, Florida. (Release of Restrictive Covenant)

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading.)

Agenda Items F-8 and F-13 are related.

F.-13. 18-8158

A Resolution of the City Commission of Coral Gables, Florida requesting an Encroachment Agreement and Mixed-Use Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the proposed project referred to as "100 Miracle Mile" on the property legally described as Lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue and 2414 Galiano Street), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Conditional Use Mixed-Use Site Plan Review) (12 12 18 PZB recommended approval, Vote 5-1)

(This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

F.-14. 18-7447

A Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Riviera Deuce" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision," being a re-plat of an approximately 0.29 acre property on two (2) platted lots for residential, multi-family use on property assigned Multi-Family 1 Duplex Residential (MF1) zoning, on the property legally described as Lots 26 and 27, Block 93, Riviera Section Part 2 Revised (Riviera Drive and Menendez Avenue), Coral Gables, Florida; providing for an effective date.

G. CITY COMMISSION ITEMS

G.-1. 19-8430 A discussion regarding illegal activity on 8th Street corridor. (Sponsored by Commissioner Keon and Commissioner Mena)

Time Certain 10:30am (Agenda Item G-2)

G2.	<u>19-8438</u>	A discussion regarding expanding and funding the Coral Gables History Tours program,
		administered through the School and Community Relations Committee, to fourth graders
		in Coral Gables.

(Sponsored by Commissioner Quesada)

G.-3. 19-8469 A discussion regarding outdoor food service near Giralda Avenue.

(Sponsored by Commissioner Quesada)

G.-4. 19-8429 A Resolution of the City Commission of Coral Gables, Florida in support of Senate Bill 214 and House Bill 85, an act related to onsite sewage treatment and disposal systems, and making support of Senate Bill 214 and House Bill 85 part of the City's Legislative Agenda.

(Sponsored by Vice Mayor Lago)

G.-5. 19-8455 A Resolution supporting Senate Bill 78 and House Bill 169, requiring a Sea Level Impact Projection (Slip) Study published and approved by the Florida Department of Environmental Protection, before state financed constructors may build certain structures in coastal areas.

(Sponsored by Vice Mayor Lago)

G.-6. 19-8456

A Resolution of the City Commission of the City of Coral Gables, Florida, condemning AirBnB Inc.'s decision to remove listings of rentals in Israeli settlements in the West Bank; and, directing the City Clerk to transmit a copy of this resolution to the officials designated herein.

(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

Time Certain 10:00am (Agenda Item I-1)

I1.	<u>19-8433</u>	A presentation by FDOT District 6 staff regarding the safety related improvement project
		on US-1 and its impact on landscaping on the right-of-way.

- I.-2. 18-8244

 A Resolution accepting the recommendation of the Procurement Officer to award RFQ 2018-017 for Traffic Impact Study Consulting Services and negotiate a Professional Services Agreement ("Agreement") with Kimley-Horn and Associates, Inc., A&P Consulting Transportation Engineers, Corp., and CALTRAN Engineering Group, Inc., the three (3) highest ranked responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act.
- I.-3. 19-8415

 A Resolution accepting the recommendation of the Procurement Officer to award the Passive Parks Project to H.G. Construction, Development and Investment, Inc., the lowest responsive and responsible bidder, in the amount of \$1,216,883.28, pursuant to Invitation for Bids (IFB) 2018-020 and Section 2-763 of the Procurement Code entitled "Contract Award".
- **I.-4.** <u>19-8440</u> Update on Fredy Alzate sculpture donation.
- I.-5. 19-8451 Update on the service expansion of the Coral Gables Freebee.

J. CITY ATTORNEY ITEMS

J.-1. 19-8419 Request for Executive Session (if any).

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2017-44, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City 's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Billy Y. Urquia City Clerk