

# City of Coral Gables

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



## Meeting Minutes

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 Jorge L. Fors, Jr.*  
*Commissioner Patricia Keon*  
*Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager*  
*Miriam Soler Ramos, City Attorney*  
*Billy Y. Urquia, City Clerk*

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

## **ROLL CALL**

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

## **INVOCATION**

Reverend Doctor Zachary Royal from St. Mary's Missionary Baptist Church gave the Invocation.

## **PLEDGE OF ALLEGIANCE**

City Attorney Miriam Ramos led the Pledge of Allegiance.

## **LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-10 and Ordinance No. 2019-11) (b) Resolution(s) adopted (Resolution No. 2019-62 through Resolution No. 2019-73); (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.** [19-8453](#) 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.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH JANUARY 2019 Officer of the Month January 2019 nomination](#)

Police Chief Hudak recognized Officers Christopher Challenger and Alex Toledo for their quick response to a call which culminated in the apprehension of, in less than twenty-three minutes, three violent offenders who were responsible for committing an armed carjacking at 1518 San Ignacio Avenue in Coral Gables. Both officers thanked everyone for their teamwork during the arrest, and were then presented with their well-deserved award.

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

City Clerk Item No. 3

- A.-2. [19-8454](#) Congratulations to Sergeant Velier Zaccheo, recipient of the City of Coral Gables "Officer of the Year Award," for 2018.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE YEAR 2018](#)  
[2018 Officer of the Year nomination](#)

Police Chief Hudak presented Detective Zaccheo, who was recently promoted from Sergeant, with the Officer of the Year Award for 2018. Detective Zaccheo's nomination was solely due to his outstanding work in solving almost all of his assigned armed robbery cases during the third quarter of 2018. His astute and intuitive detective efforts coupled with the collaborative efforts when necessary, with other law enforcement agencies allowed for the swift arrests of subjects in these cases. Sergeant Zaccheo then thanked Sergeant Nguyen for the nomination, those in attendance, his new promotion as Sergeant, in leading the officers and showing them what is possible in the City of Coral Gables.

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

City Clerk Item No. 4

- A.-3. [19-8434](#) Congratulations to Firefighter Dean James, Jr., recipient of the City of Coral Gables "Firefighter of the Year Award," for 2018.

**Attachments:** [Cover Memo, 2018 FF of Year](#)  
[FFYR2018](#)

Fire Chief de La Rosa introduced Firefighter Dean James, Jr., whose nomination was due to his most commendable display of courage while he was off duty, in rescuing a man trapped in a car that went into a canal in Miramar, Florida. This demonstrative act of heroism, exemplified by his unselfish concern for others is consistent with the oath he took as a firefighter of sacrifice and service. Firefighter James, Jr., then thanked everyone for his nomination.

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

City Clerk Item No. 5

- A.-4. [19-8437](#) Presentation of Proclamation declaring February 2018 as "Black History Month" in Coral Gables.

In recognition of "Black History Month", the Mayor read the proclamation and a video was then shown depicting the MacFarlane subdivision which was developed by Coral Gables founder George Merrick as a black residential neighborhood with homes being built in the late 1920s and 1930s. These homes were occupied by people of Bahamian, African and Bahamian descent, and who were responsible for the building of historical sites such as City Hall which is built from coral rock. In 1994 this subdivision was listed in the National Register of Historic Places. Members of

said subdivision then accepted the proclamation in acknowledgement of this occasion.

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

City Clerk Item No. 6

**B. APPROVAL OF MINUTES**

None

City Clerk Item No. 7

**C. MAYOR'S COMMENTS**

C.-1. [19-8436](#) Update on the Coral Gables Art Cinema.

**Attachments:** [Speaker card entered into record at public hearing](#)

[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. 8

**RESOLUTION NO. 2019-62**

C.-2. [19-8450](#) A Resolution accepting the recommendation of the International Affairs Coordinating Council, that Granada, Spain, become a Sister City Emeritus.

**Attachments:** [Draft Resolution- Granada Spain Emeritus](#)  
[Cover Memo - Granada Spain Emeritus](#)  
[IACC-Minutes of Feb 16 2016 \(EMERITUS STATUS\)](#)  
[IACC-Minutes of March 15 2016 \(EMERITUS STATUS\)](#)  
[Signed Resolution 2019-62](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, THAT GRANADA, SPAIN, BECOME A SISTER CITY EMERITUS.

[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 Commissioner Mena, seconded by Vice Mayor Lago, that this motion be adopted by Resolution Number 2019-62. The motion passed by unanimous vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 9

**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 Lago, to Adopt the Consent Agenda. The motion carried by the following vote:**

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

**Absent :** 1 - Commissioner Keon

**RESOLUTION NO. 2019-63****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.

**Attachments:** [MoblieEyes\\_quote2019](#)  
[Coral Gables letter 090112](#)  
[Sole Source Procurement 2019](#)  
[cvmMobileEyesAnnualMaintenance](#)  
[resMobileEyes2019renewal](#)  
[Signed Resolution 2019-63](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE THE MOBILEEYES SOFTWARE SERVICES PLATFORM ANNUAL MAINTENANCE SERVICE AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTIONS 2-689 AND 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-63 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2019-64**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.

**Attachments:** [Reso - tropical nights sponsorship- final](#)  
[Cover memo - tropical nights sponsorship reso](#)  
[Signed Resolution 2019-64](#)

A RESOLUTION 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.

**This Matter was adopted by Resolution Number 2019-64 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2019-65**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 Celco 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.

**Attachments:** [2019-2-26 Cover Memo-Resolution Authorizing the granting of an easement to Ce](#)  
[Resolution Authorizing granting of easement to Celco dba Verizon](#)  
[Easement, Coral Gables Fire Station \(Revised Final 2.11.19\)](#)  
[Signed Resolution 2019-65](#)

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 CELCO 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.

**This Matter was adopted by Resolution Number 2019-65 on the Consent Agenda.**

City Clerk Item No. 12

- 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.

**Attachments:** [Request letter](#)  
[city code 78-106](#)  
[Ordinance No 2007-29](#)  
[Resolution No 2008-07](#)  
[9540 Old Cutler-COVER](#)  
[9540 Old Cutler-RESOL](#)

**This Resolution was Deferred**

City Clerk Item No. 1

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

- 1.-1. [19-8431](#) Communications Committee Meeting of February 13, 2019.

**Attachments:** [Agenda-itemFebruary2019.pdf](#)  
[Minutes February 2019](#)

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

City Clerk Item No. 13

- 1.-2. [19-8471](#) Coral Gables Arts Advisory Panel Meeting of January 23, 2019.

**Attachments:** [01.23.19 MinutesforCC02.26.19](#)  
[AAP Meeting January 23, 2019 DRAFT](#)

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

City Clerk Item No. 14

- 1.-3. [19-8446](#) Coral Gables Merrick House Governing Board Meeting of January 7, 2019.

**Attachments:** [Merrick House Minutes Jan 2019 - Signed](#)  
[01.07.19MinutesforCC02.26.19](#)

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

City Clerk Item No. 15

- 1.-4. [19-8472](#) Cultural Development Board Meeting of February 5, 2019.
- Attachments:** [02.05.19 MinutesforCC02.26.19](#)  
[CDB Minutes February 5 2019 DRAFT](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 16
- 1.-5. [19-8460](#) Economic Development Board and Property Advisory Board Joint Meeting of November 14, 2018.
- Attachments:** [11-14-18 Joint EDB.PAB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 17
- 1.-6. [19-8447](#) Historic Preservation Board Meeting of December 20, 2018.
- Attachments:** [HPB.12.20.18MinutesforCC02.26.19](#)  
[HPB-VERBATIM-Dec 20-2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 18
- 1.-7. [19-8448](#) Historic Preservation Board Meeting of January 17, 2019.
- Attachments:** [HPB.01.17.19MinutesforCC02.26.19](#)  
[HPB-01-17-19-VERBATIM](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19
- 1.-8. [19-8414](#) Insurance and Risk Management Advisory Board Meeting of November 5, 2018.
- Attachments:** [Cover Ltr Min Meeting 11 05 18 City Comm](#)  
[City Clk Atten Sheet - Adv Board 11 05 18](#)  
[Meeting Minutes November 8, 2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-9. [19-8468](#) International Affairs Coordinating Council Meeting of January 15, 2019.
- Attachments:** [IACC-Minutes January 15, 2019](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21



- 1.-10. [19-8407](#) Landscape Beautification Advisory Board Meeting of January 3, 2019.

**Attachments:** [02-26-19 CCMtg Cover Memo LBAB Min 01-06-19 Minutes BC 01-03-19 Signed](#)

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

City Clerk Item No. 22

- 1.-11. [19-8459](#) Library Advisory Board Meeting of December 12, 2018.

**Attachments:** [LAB Minutes 12-12-18](#)

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

City Clerk Item No. 23

- 1.-12. [19-8461](#) Property Advisory Board Special Meeting of October 22, 2018.

**Attachments:** [10-22-18 Special PAB Meeting Minutes](#)

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

City Clerk Item No. 24

#### **Pulled from Consent Agenda**

### **RESOLUTION NO. 2019-66**

- 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).

**Attachments:** [renewal form](#)  
[FDOT JPA renewal Resolution Cover Memo](#)  
[FDOT JPA renewal Resolution](#)  
[2018 JPA](#)  
[Signed Resolution 2019-66](#)  
[Speaker card entered into record at public hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item D-4 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 motion be adopted by Resolution Number 2019-66. The motion passed by unanimous vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 25

**E. PERSONAL APPEARANCES**

None

City Clerk Item No. 26

**F. PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

**ORDINANCE NO. 2019-10**

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. (Sponsored by Vice Mayor Lago)

**Attachments:** [Ordinance amending chapter 54 cardboard as recyclable material 20149-02-12 CC Cover Memo-1st reading-Ordinance adding cardboard to definiti](#)  
[2019-02-26 CC Cover Memo-2nd reading-Ordinance adding cardboard to definiti](#)  
[Ordinance amending chapter 54 cardboard as recyclable material](#)  
[Signed Ordinance 2019-10](#)

AN ORDINANCE OF THE CITY 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 SEVERABILITY, REPEALER, CODIFICATION, AND 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 Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2019-10. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 27

**ORDINANCE NO. 2019-11 (As Amended)****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)

**Attachments:** [Meeting Minutes of September 6, 2017 - Transcript](#)  
[Appraisal 4-16 \(Gallaher\)](#)  
[2016-Lot 24 Appraisal](#)  
[EXCERPT 08-09-17 PAB Meeting Minutes](#)  
[EXCERPT 08-02-17 EDB Minutes](#)  
[Commission Cover - 2.12.19 \(Doctors' Hospital Valet Lot\)](#)  
[Ordinance - 2.12.19 \(Doctors' Hospital Valet Lot\)](#)  
[Ordinance - 2.26.19 \(Doctors' Hospital Valet Lot\)](#)  
[Commission Cover - 2.26.19 \(Doctors' Hospital Valet Lot\)](#)  
[PSA Doctors Hospital](#)  
[Signed Ordinance 2019-11](#)

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 AVE, 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; AND PROVIDING A REPEALER PROVISION, SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE. (THE LOT IS CURRENTLY LEASED TO DOCTORS HOSPITAL).

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

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Lago, that this matter be adopted as amended by Ordinance Number 2019-11. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 28

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2019-12**

- 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.

**Attachments:** [cover memo - AiPP Revision - 1st Reading ordinance - AIPP Revision FINAL - 1st reading 2nd reading Cover Memo-Art in Public Places-3-12-2019 Ordinance on Second Reading-Art in Public Places-3-12-2019 Signed Ordinance 2019-12 as Amended](#)

[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 Lago, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 29

**ORDINANCE NO. 2019-13**

- 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.

**Attachments:** [cover memo - siting and modification procedures - 1st Reading Ordinance - siting and modification procedures substitute - 1st reading 3-12-2019 Cover Memo-siting and modification exemption for city facilities 2nd reading draft ordinance-siting and modification of city facilities Signed Ordinance 2019-13 Speaker card entered into record at public hearing](#)

[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].

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

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 30

**ORDINANCE NO. 2019-15****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)

**Attachments:** [02 26 19 CC Cover Memo - Notice](#)  
[02 26 19 Exhibit A - Ordinance revising mailed notice alternate in accordance with](#)  
[02 26 19 Exhibit B - 01 09 19 PZB Staff Report - Zoning Code Text Amendment -](#)  
[02 26 19 Exhibit C - Excerpt 01 09 2019 PZB Minutes](#)  
[03 12 19 CC Cover Memo - ZC Text Amend. re Notice Second reading](#)  
[03 12 19 Exhibit A - Ordinance re notices](#)  
[Speaker card entered into record at public hearing](#)

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

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

City Clerk Item No. 31

**ORDINANCE NO. 2019-14****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)

**Attachments:** [02 26 19 Exhibit A - Ordinance relating to Planning and Zoning Board Voting Procedure](#)  
[02 26 19 Exhibit B - 01 09 19 PZB Staff Report - PZB Voting](#)  
[02 26 19 Exhibit C - Excerpt of 01 09 2019 PZB Minutes](#)  
[02 26 19 CC Cover Memo - ZC Text Amend re voting procedure for PZB](#)  
[03 12 19 CC Cover Memo - ZC Text Amend re PZB Voting](#)  
[03 12 19 Exhibit A - Ordinance relating to Planning and Zoning Board Voting Procedure](#)  
[Signed Ordinance 2019-14](#)

[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 Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 32

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

**ORDINANCE NO. 2019-16**

- F.-7. [18-8129](#) An Ordinance of the City Commission of Coral Gables, Florida approving a Conditional Use 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 11 (601 Sunset Drive), Coral Gables, Florida; one (1) building site consisting of Lots 13, 14 and 15 (east parcel), and the other one (1) building site consisting of Lot 16, 17 and 18 (west parcel); including required conditions; providing for a repealer provision, 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)

**Attachments:** [01 09 19 PZB Staff Report - 601 Sunset - Separation of a Building Site](#)  
[01 09 19 Attachment A Applicant's submittal package](#)  
[01 09 19 Attachment B Legal Ad and Notice](#)  
[02 26 19 Exhibit A - Draft Ordinance](#)  
[02 26 19 Exhibit B - Draft Resolution](#)  
[02 26 19 Exhibit C 01 09 19 PZB Staff Report with Attachments](#)  
[02 26 19 Exhibit D Excerpts of 01 09 19 PZB Meeting Minutes](#)  
[02 26 19 Exhibit E Updated Statement of Use and Revised FAR diagrams](#)  
[02 26 19 CC Cover Memo - 601 Sunset First Reading](#)  
[03 12 19 CC Cover Memo - 601 Sunset Second Reading](#)  
[03 12 19 Exhibit A - Draft Ordinance re 601 Sunset Drive revised CAO](#)  
[03 12 19 Exhibit B - Draft Resolution](#)  
[Speaker card entered into record at public hearing](#)  
[Signed Ordinance 2019-16](#)

[Note for the Record: The verbatim transcript for Agenda Items F-7 and F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 34



**Agenda Items F-8 and F-13 are related.****ORDINANCE NO. 2019-18**

- 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)

**Attachments:**   [12 12 18 PZB Staff Report 100 Miracle Mile w attachments](#)  
[12 12 18 Attachment A - Applicant's Submittal](#)  
[12 12 18 Attachment B - Trip Generation Statement](#)  
[02 26 19 Exhibit A - Applicant's Submittal Updated](#)  
[02 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[02 26 19 Exhibit C- PZB Staff Report and Attachments](#)  
[02 26 19 Exhibit D - 12 12 18 PZB Meeting Minutes](#)  
[02 26 19 Exhibit E - Powerpoint](#)  
[02 26 19 CC Cover Memo - 100 Miracle Mile](#)  
[03 26 19 CC Cover Memo - 100 Miracle Mile 2nd reading](#)  
[03 26 19 Exhibit A - 100 MIRACLE MILE 03-08-2019 Updated](#)  
[03 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[03 26 19 Exhibit C - Draft Resolution Mixed-Use Site Plan - 100 Miracle Mile](#)  
[Entered into record at public hearing](#)  
[Speaker Cards 3-26-19 entered into record at hearing](#)  
[Speaker card 2-26-19 entered into record at public hearing](#)  
[Signed Ordinance 2019-18](#)

[Note for the Record: The verbatim transcript for Agenda Item F-8 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 Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Keon

City Clerk Item No. 37

**ORDINANCE NO. 2019-17**

- F.-9. [19-8462](#) 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.  
(Sponsored by Commissioner Quesada)

**Attachments:** [First Reading Comprehensive Scooter Ordinance Attachment A](#)  
[First Reading Comprehensive Scooter Ordinance Cover Memo](#)  
[First Reading Comprehensive Scooter Ordinance](#)  
[Second Reading Comprehensive Scooter Ordinance Cover Memo](#)  
[Second Reading Comprehensive Scooter Ordinance](#)  
[Second Reading Comprehensive Scooter Ordinance Attachment A - March 26](#)  
[Speaker Cards 3-26-19 entered into record at hearing](#)  
[Speaker card 2-26-19 entered into record at public hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item F-9 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 approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

City Clerk Item No. 41

**RESOLUTIONS****RESOLUTION NO. 2019-67**

- 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.

**Attachments:** [Cover memo -Banyan Drive Security Guard Special Taxing District 2-26-2019](#)  
[Resolution after tax hearing Banyan Drive Security Guard Taxing District 1-17-19](#)  
[Banyan Drive Security Guard Special Taxing District Legal Exhibit B to Reso after Proof of Publication](#)  
[Signed Resolution 2019-67](#)

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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-67. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 42

### **RESOLUTION NO. 2019-68**

**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.

**Attachments:** [Cover memo -Interlocal with TC and PA Banyan Drive 1-18-19 Resolution \(Banyan Drive\) approving Interlocal with Tax Collector and PA 2-26-19 Intergovernmental Agreement Municipalities Banyan Drive Signed Resolution 2019-68](#)

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 SPECIAL ASSESSMENTS FOR THE ESTABLISHMENT, OPERATION, AND MAINTENANCE OF THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-68. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 43

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

### **RESOLUTION NO. 2019-78**

**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)

**Attachments:** [02 26 19 CC Cover Memo - 601 Sunset First Reading](#)  
[02 26 19 Exhibit A - Draft Ordinance](#)  
[02 26 19 Exhibit B - Draft Resolution](#)  
[02 26 19 Exhibit C - PZB Staff Report with Attachments](#)  
[02 26 19 Exhibit D - Excerpts of PZB Meeting Minutes](#)  
[02 26 19 Exhibit E - Updated Statement of Use and Revised FAR diagrams](#)  
[03 12 19 Exhibit A - Draft Ordinance re 601 Sunset Drive revised CAO](#)  
[03 12 19 Exhibit B - Draft Resolution](#)  
[03 12 19 CC Cover Memo - 601 Sunset Second Reading](#)  
[Signed Resolution 2019-78](#)

[Note for the Record: The verbatim transcript for Agenda Items F-7 and F-12 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. 35

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

### **RESOLUTION NO. 2019-86**

**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)

**Attachments:** [12 12 18 PZB Staff Report\\_ 100 Miracle Mile w attachments](#)  
[12 12 18 Attachment A - Applicant's Submittal](#)  
[12 12 18 Attachment B - Trip Generation Statement](#)  
[02 26 19 Exhibit A - Applicant's Submittal Updated](#)  
[02 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[02 26 19 Exhibit C- PZB Staff Report and Attachments](#)  
[02 26 19 Exhibit D - 12 12 18 PZB Meeting Minutes](#)  
[02 26 19 Exhibit E - Powerpoint](#)  
[02 26 19 CC Cover Memo - 100 Miracle Mile](#)  
[03 26 19 Exhibit A - 100 MIRACLE MILE\\_03-08-2019 Updated](#)  
[03 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[03 26 19 CC Cover Memo - 100 Miracle Mile 2nd reading](#)  
[03 26 19 Exhibit C - Draft Resolution Mixed-Use Site Plan - 100 Miracle Mile Entered into record at public hearing](#)  
[Speaker card 2-26-19 entered into record at public hearing](#)  
[Signed Resolution 2019-86](#)

**This Resolution was Discussed and Filed**

City Clerk Item No. 38

**RESOLUTION NO. 2019-69****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.

**Attachments:** [06 13 18 Staff Report - Riviera Deuce w attachments](#)  
[06 13 18 Attachment A - Applicant Submittal](#)  
[02 26 19 CC Cover Memo - Riviera Deuce Final Plat](#)  
[02 26 19 Exhibit A - Draft Resolution](#)  
[02 26 19 Exhibit B - 06 13 18 Staff Report with attachments](#)  
[02 26 19 Exhibit C - Excerpt of 06 13 18 PZB Meeting](#)  
[02 26 19 Exhibit D - PowerPoint Presentation](#)  
[Signed Resolution 2019-69](#)

A RESOLUTION 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.

[Note for the Record: The verbatim transcript for Agenda Item F-14 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-69. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 44

**G. CITY COMMISSION ITEMS**

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

**Attachments:** [Speaker card entered into record at public hearing](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 40

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

- G.-2. [19-8438](#) 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)

[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 Quesada, seconded by Vice Mayor Lago, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 39

- G.-3. [19-8469](#) A discussion regarding outdoor food service near Giralda Avenue.  
(Sponsored by Commissioner Quesada)

**This Agenda Item was Deferred**

City Clerk Item No. 33

**RESOLUTION NO. 2019-70****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)

**Attachments:** [Septic Tank Bill SB 214 - Draft Resolution](#)  
[Septic tank systems cover memo](#)  
[Signed Resolution 2019-70](#)

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.

[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].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-70. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 45



**RESOLUTION NO. 2019-71**

- 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)

**Attachments:** [Draft Resolution-Sea Level Impact Projection Study](#)  
[Sea level rise study cover memo](#)  
[Signed Resolution 2019-71](#)

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.

[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].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-71. The motion passed by the following vote.**

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

City Clerk Item No. 46

- 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)

**Attachments:** [Draft Resolution-Air Bnb](#)  
[Airbnb Cover Memo](#)

**This Resolution was Deferred**

City Clerk Item No. 2

**H. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 47

## I. CITY MANAGER ITEMS

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

- I.-1. [19-8433](#) 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.

**Attachments:** [PowerPoint Presentation 2-26-2019](#)  
[Speaker card entered into record at public hearing](#)

[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. 36

### **RESOLUTION NO. 2019-72**

- 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.

**Attachments:** [Composite Score Sheet RFQ 2018-017](#)  
[Kimley-Horn](#)  
[A & P Consulting Transportation Engineers, Corp.](#)  
[Caltran Engineering Group, Inc.](#)  
[Draft Agenda Memo Traffic Impact RFQ 2018-017](#)  
[Draft Resolution Traffic Impact RFQ 2018-017](#)  
[Signed Resolution 2019-72](#)

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 STATUTES § 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT"; SHOULD NEGOTIATIONS FAIL WITH ANY OF THE THREE (3) MOST RESPONSIVE-RESPONSIBLE PROPOSERS, NEGOTIATIONS SHALL COMMENCE WITH THE NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER (UP TO THE FIFTH RANKED PROPOSER) UNTIL AN AGREEMENT SATISFACTORY TO THE CITY HAS BEEN REACHED.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-72. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 48

### **RESOLUTION NO. 2019-73**

**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".

**Attachments:** [IFB 2018-020 Passive Parks Cover Memo](#)  
[IFB 2018-020 Passive Parks Resolution](#)  
[IFB 2018-020 Passive Parks Project Tabulation](#)  
[Signed City Manager Memorandum IFB 2018-020](#)  
[Signed Resolution 2019-73](#)

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".

[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 Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-73. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 49

- I.-4. [19-8440](#) Update on Fredy Alzate sculpture donation.

**Attachments:** [AAP Meeting September 26 2018 EXCERPT re. CIFO donation Fredy Alzate](#)  
[CDB Minutes October 02 2018 EXCERPT re. CIFO donation Fredy Alzate](#)  
[Vacuus assessment Memo 01.07.19](#)  
[CDB Minutes February 5 2019 DRAFT - EXCERPT re. Fredy Alzate location](#)  
[Fredy Alzate sculpture PowerPoint 3 Update w locations](#)

**This Agenda Item was Deferred**

City Clerk Item No. 50

- I.-5. [19-8451](#) Update on the service expansion of the Coral Gables Freebee.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 51

**J. CITY ATTORNEY ITEMS**

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 52

**K. CITY CLERK ITEMS**

**None**

City Clerk Item No. 53

**L. DISCUSSION ITEMS**

City Clerk Item No. 54

**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 2:45 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, March 12, 2019, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK