

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Tuesday, August 25, 2015

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

CALL TO ORDER

The meeting was called to order by Mayor Jim Cason at 9:12 a.m.

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

INVOCATION

Reverend Michael W. Davis from Church of the Little Flower gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Keon 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) Resolution(s) adopted (Resolution No. 2015-156 through Resolution No. 2015-204); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [15-4161](#) Recognition of Coral Gables firefighters who received medals at the World Games.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1 (i.e. recognition of those Coral Gables firefighters who received medals at the World Games, he through the City Manager invited Fire Chief Stolzenberg to join him on the dais. Fire Chief Stolzenberg further informed the viewing public that in Fairfax, Virginia the Police World Fire Games take place biennially; further acknowledging Brandon Phelps and Anthony Ginnetti (who was unable to be in attendance during today's Commission meeting) both individuals for competing in these events, but also in receiving medals. Brandon Phelps received a gold medal while winning the 50 meter free style swim event (Note: Phelps time was 24.01 seconds); further noting that he also swam competitive during his collegiate career; further noting that the Police World Fire games is a biennial event involving an estimated 12,000 participants each year, that also brings forth a large economic impact to the host City. The 2017 Host City will be Montreal, Canada and in 2019 China will play host to said event.

Fire Chief Stolzenberg further pointed out that being a firefighter is very competitive, and that continuing that same competitive zeal is evident among both police and fire personnel. The recognition ended with Chief Stolzenberg introducing Brandon Phelps, while acknowledging Anthony Ginnetti who was unable to be in attendance.

In accepting this recognition, Firefighter Phelps stated that he was very proud to represent the City of Coral Gables and the Coral Gables Fire Department].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-2. [15-4096](#) Congratulations to Firefighter Kyle Durham, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August, 2015.

Attachments: [Notification Letter, August FF of the Month](#)
[Cover Memo - FF OF THE MONTH, August 2015](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 into the public record, Fire Chief Stolzenberg preface his remarks by stating that he is always proud of his firefighters, and was happy to acknowledge Firefighter Kyle Durham as the Firefighter of the Month for August, 2015; adding that he was selected as the Firefighter of the Month for his outstanding display of individual initiative, while serving the public; further noting that Firefighter Durham joined the Fire Department in 2011 and has quickly become a valued member of the Fire Department family, being involved in departmental activities, as well as benevolent activities; further pointing out that Firefighter Durham has a strong family background in the Fire Department; Chief Stolzenberg recalls that when he initially met Kyle, they talked about Kyle's grandfather, who was a paramedic instructor, who had influenced a lot of the paramedics; later recalling that when he found out that Kyle was his grandson, he said OK, the Fire Department will be getting a very good paramedic; further stating that Kyle is not only a great firefighter, but has an uncanny ability and willingness to render aid, and that his commitment to others is commendable; further mentioning that while driving northbound on I-95, while off-duty he witnessed an emergency when a vehicle lost control; the vehicle hit the concrete median from the express lane and spun out of control, facing on-coming traffic; without hesitation, Firefighter Durham quickly pulled over his personal truck to block traffic from hitting the crashed vehicle. Firefighter Durham assessed the driver's injuries and called for help, while simultaneously calming the patient. When Miami-Dade Fire Rescue arrived, Fire Fighter Durham provided them with valuable information and assistance that led to a positive outcome.

In summary, Firefighter Durham is seen as an individual who cares about his community and his co-workers. This is evident through his willingness to render aid; further congratulating him in being selected as the Firefighter of the Month and for being that right person, added Fire Chief Stolzenberg].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-3. [15-4107](#)

Congratulations to Officer Alexander Jorva, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May 2015.

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

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3, City Manager Swanson Rivenbark requested of Interim Chief Ed Hudak to introduce the item, wherein Interim Chief prefaced his remarks by stating that he is always pleased with these awards in order to inform the administration, our governing body and the viewing public on what fine work that his officers are doing.

Interim Chief Hudak mentioned that Officer Jorva was nominated for this award by his Sergeant, noting that in the early morning of May 11, 2015, that a suspect assaulted a young lady at the 1200 block of Castile Avenue, in furtherance of attempting to steal lawn equipment from a maintenance truck; the lady (victim) confronted the suspect, who was holding the lawn equipment in his hands, resulting in an unsuccessful theft attempt.

Approximately 30 to 40 minutes later, the subject attempted to steal lawn equipment from another maintenance crew at the 1200 block of America Avenue, wherein he took several pieces of equipment and fled the scene. SIT team Officers Molina and Luna witnessed the suspect later noticed the suspect meeting with another male, who looked at the stolen equipment. The surveillance officers attempted to take the suspect down, who fled the area in his car, and was not located in the immediate area. Later Officer McCalla observed a matching description of the suspect's car on Le Juene Road and attempted to track him unsuccessfully, not before alerting units who were also searching that he was in the area and of his last known location. Minutes later, Officer Jorva located the suspect in his vehicle on 43rd Avenue and SW 16 Street. He continued the pursuit until the subject lost control of his car and crashed into two parked cars and disabling his vehicle. Upon crashing his vehicle the subject took flight on foot, and was apprehended after a short struggle with officers.

It was because of Officer Jorva's actions, keen observation and diligence that the subject was captured, going over and above the call of duty, and for this he is quite deserving of said recognition, added Interim Chief Hudak].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-4. [15-4108](#) Congratulations to Officer Vicky Merino, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June 2015.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH - JUNE - MERINO NOMINATION - JUNE - Merino](#)

[Note for the Record: Interim Chief Hudak presented Officer Vicky Merino as the City of Coral Gables Officer of the Month for the Month of June 2015, who was also the Officer of the Year for 2014. More particularly, on Saturday, June 6th, 2014 Sergeant Merino responded with officers from her squad to a suspicious male call at 4310 Ponce de Leon Blvd; responding male units stopped a male on a woman's cruiser bike several blocks away at Ponce de Leon and San Sebastian Avenue, who matched the description provided by the reporter.

The male suspect had entered the garage of 221 Aledo while the residents slept and stole four bikes and a bike pump. The offender was charged with 2 counts of occupied burglary and 3rd Degree Grand Theft. Because of Officer Merino's excellent observational skills and exhibition skills, exhibiting leadership by example, for working with officers on her squad to locate this suspicious individual, who was later discovered, committed crimes at two area residences. Also, she coordinated the efforts of her squad which conducted a very thorough investigation that put a career criminal out of business.

In accepting this accolade, Sergeant Merino thank God for allowing her to be recognized before the City Commission, that this was a team effort, further commending the officers and our citizenry for being alert.

Commissioner Lago further commended Sergeant Merino for an exemplary job, adding that she has stood before the City Commission as Officer of the Month and Officer of the Year; further pointing out that every day that she comes to work, that she fulfills a service, thanking her for her hard work].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-5. [15-4109](#) Congratulations to Officer Daniel Sotolongo, recipient of the City of Coral Gables "Detective of the Quarter Award," for the Second Quarter of 2015.

Attachments: [NOMINATION - DETECTIVE OF THE 2nd QUARTER 2015 - SOTOLONGO COMMISSION COVER MEMO - DETECTIVE OF THE QUARTER - 2nd - SOTOL](#)

[Note for the Record: Agenda Item A-5 was deferred to a future Commission date since the recipient was unable to be in attendance].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-6. [15-4030](#) Congratulations to Bryan Barker, Public Works Department, recipient of the "Employee of the Month Award," for the month of July 2015.

Attachments: [Employee of the Month Notification Letter Barker Cover Memorandum - EOM July 2015](#)

[Note for the Record: Following the reading of the title to Agenda Item A-6, Mayor Cason recognized former City Commissioner James T. Barker, who was in attendance for his son's recognition in being named the Employee of the Month for July 2015.

Human Resources Director Elsa Jaramillo-Velez prefaced her remarks by stating that it is always a pleasure to recognize great employees, and in this case Bryan Barker; further stating that Bryan joined the City of Coral Gables 27 years ago, as a Maintenance Worker, and that he has worked himself up the latter to the position of Maintenance Operator II, a position he currently holds. Bryan is currently described as one with a very positive attitude and can get the job done, no matter what it takes, and he is a team player.

During the videotaped segment of the presentation Brook Dannemiller noted that Bryan began his employ with the City in 1988, and is currently a Maintenance Operator II, whose primary responsibility is to keep all new plantings properly watered throughout the City, along with the shrubberies and trees, etc. As an operator, Bryan maintains root cutters, stomp grinders, etc. He currently voluntarily maintains the fish pond at the Merrick House, and that he is a good source of ideas on how to make our equipment and practices more efficient. Brook further noted that Bryan always keeps an eye out on how to beautify the City. The son of Monty Barker and former Commissioner James T. Barker, his love and passion for the City is probably only surpassed by his love for classic rock. Summing up by saying that everyone in the department is proud of Bryan and his dedicated years of service in the City; further congratulating Bryan, and urging him to rock on].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-7. [15-4105](#) Congratulations to Clarice Davis-Rolle, Police Department, recipient of the "Employee of the Month Award," for the month of August 2015.

Attachments: [EOM Notification Letter](#)
[Cover Memorandum - EOM August 2015](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-7 into the public record Mayor Cason requested both the Human Resources Director and Interim Police Chief Ed Hudak to approach the podium. Mrs. Jaramillo-Velez stated that Clarice started in the City of Coral Gables in November of 2001; further mentioning that many times when one thinks of police, they think only of police officers, however, one must look behind the scenes of what the police officers do, and the Communications Operators and the work that they perform, as well.

During the videotaped segment of the presentation, Interim Police Hudak stated that Clarice Davis Rolle was working in the Communications Center at the Coral Gables Police Department, when she received a call regarding 2 people in the back yard on Capri Street. Because of Clarice's quick actions in handling that call and the work of the other officer's in the area, they were able to apprehend the subjects before they were able to break into the house where people slept.

When a call of this magnitude happens, many people have a lot of jobs to perform, along with the dispatch to the other officers. Clarice single handedly called in 20 additional police officers about apprehending the suspect, but continued to handle the calls alone.

Interim Chief Hudak further explained, that before any emergency gets to a police officer, it has to pass through the ears and eyes of the Communication section; further acknowledging the work of Clarice, noting that she comes to work every day with a smile on her face, and that she leaves with it as well-adding that all of the personnel in the Communications section, as well as the police officers are extremely proud of Clarice being recognize as the Employee of the Month for the City of Coral Gables. It's because of her day-to-day operations and the way she comes to work that she citizens of Coral Gables are lucky to have 911 Communications Operator Clarice Rolle Davis working for them. Because of these actions, Clarice is Employee of the Month for August, 2015].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

B. APPROVAL OF MINUTES

B.-1. [15-4169](#) Regular City Commission Meeting of May 12, 2015.

Attachments: [Verbatim Transcript - Agenda Item F-2 - Discussion regarding process for residen](#)
[Verbatim Transcript - Agenda Item H-1 - Reso approving concept for work of publ](#)
[Verbatim Transcript - Agenda Item H-2 - Reso authorizing issuance of amended F](#)
[Verbatim Transcript - Agenda Item H-3 - Reso entering into settlement and releas](#)
[Verbatim Transcript - Agenda Item H-4 - Discussion on approach to address neigt](#)
[Verbatim Transcript - Agenda Item I-1 - Reso creating a Charter Review Committe](#)
[Verbatim Transcript - Agenda Items E-3 thru E-5 are related - Zoning Code Text C](#)
[Meeting Minutes.pdf](#)
[Verbatim Transcript - Agenda Item E-1 - Conditional Use Review for Building Site](#)
[Verbatim Transcript - Agenda Item E-2 - Ordinance relating to imposition and colle](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 10

B.-2. [15-4170](#) Regular City Commission Meeting of May 26, 2015.

Attachments: [Verbatim Transcript - Agenda Item E-10 - Collection of Special Assessments.pdf](#)
[Verbatim Transcript - Agenda Item E-11 - Fee Ordinance.pdf](#)
[Verbatim Transcript - Agenda Item F-1 - Metal Roofs.pdf](#)
[Verbatim Transcript - Agenda Item G-1 - School and Community Relations Comm](#)
[Verbatim Transcript - Agenda Item I-1 - Victim Assistance Program.pdf](#)
[Verbatim Transcript - Agenda Item I-2 - Tree Protection .pdf](#)
[Verbatim Transcript - Agenda Item C-4 - Satchmo Blues Bar and Grill.pdf](#)
[Verbatim Transcript - Agenda Item D-1 - Update Friends of the Underline.pdf](#)
[Verbatim Transcript - Agenda Item E-8, E-9, E-12 .pdf](#)
[Meeting Minutes.pdf](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 11

B.-3. [15-4171](#) Regular City Commission Meeting of June 16, 2015.

Attachments: [Meeting Minutes.pdf](#)

[Verbatim Transcript - Agenda Item G-1 - Reso amending Reso 30149 renaming T](#)
[Verbatim Transcript - Agenda Item H-1 - Reso authorizing staff to study the option](#)
[Verbatim Transcript - Agenda Item H-2 - Resolution accepting CPO to award Fire](#)
[Verbatim Transcript - Agenda Item H-3 - Reso authorizing the use of the Art Acqui](#)
[Verbatim Transcript - Agenda Item H-4 - Reso Agreement for Release of Condom](#)
[Verbatim Transcript - Agenda Item H-5 - Discussion item - Paseo de la Riviera Pe](#)
[Verbatim Transcript - Agenda Item I-1 - Litigation Report.docx](#)
[Verbatim Transcript - Agenda Item I-2 - Discussion and-or action related to enforc](#)
[Verbatim Transcript - Agenda Item E-1 - Ordinance on Second Reading relating tc](#)
[Verbatim Transcript - Agenda Item E-2 - Ordinance providing for text amendments](#)
[Verbatim Transcript - Agenda Item E-3 - Renaming the Green Task Force.docx](#)
[Verbatim Transcript - Agenda Item E-4 - Reso relating to collection and disposal o](#)
[Verbatim Transcript - Agenda Item E-5 - Reso relating to provision of fire protectio](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 12

B.-4. [15-4172](#) Regular City Commission Meeting of July 7, 2015.

Attachments: [Meeting Minutes.pdf](#)

[Verbatim Transcript - Agenda Item E-3 - Ordinance amending Ordinance No. 2011](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion regarding Charter Review Coi](#)
[Verbatim Transcript - Agenda Item F-2 - Reso authorizing support for Solar Photo](#)
[Verbatim Transcript - Agenda Item F-3 - Discussion regarding garages RFP - Vice](#)
[Verbatim Transcript - Agenda Item G - Boards and Committees Appointments.doc](#)
[Verbatim Transcript - Agenda Item H-1 - Reso directing staff to require tree survey](#)
[Verbatim Transcript - Agenda Item H-2 - Reso authorizing CM to acquire the white](#)
[Verbatim Transcript - Agenda Item H-3 - Reso approving waiver of Art in Public PI](#)
[Verbatim Transcript - Agenda Item H-4 - Reso authorizing budget amendment to F](#)
[Verbatim Transcript - Agenda Item H-5 - Discussion and possible action regarding](#)
[Verbatim Transcript - Agenda Item I-1 - Status update on special enforcement list](#)
[Verbatim Transcript - Agenda Items G-1 thru G-4 - Board and Committee Appointi](#)
[Verbatim Transcript - Agenda Item D-1 - Historic Preservation Association present](#)
[Verbatim Transcript - Agenda Item E-1 - Emergency Ordinance amending Code D](#)
[Verbatim Transcript - Agenda Item E-2 - Ordinance providing for text amendments](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 13

B.-5. [15-4173](#) Budget Workshop of July 8, 2015.

Attachments: [Meeting Minutes.pdf](#)
[Verbatim Transcript.docx](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 14

C. CONSENT AGENDA

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

Passed the Consent Agenda

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

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

RESOLUTION NO. 2015-157

C.-1. [15-4098](#)

A Resolution authorizing acceptance of a donation of a design for a sculpture by artist Luis Fernandez, locally known as Lugufelo, at the traffic circle at Red Road and Lugo Avenue; that the work be fully funded by the residents of Gables By The Sea, including maintenance; that the preferred color be orange or red; and that the base be submerged into the landscape.

Attachments: [AAPMarch.17.2015MinuteExcerpts.Gables-by-the-sea](#)
[CDB.April.22.2015.MinuteExcerpts.Gables-by-the-sea](#)
[Resolution - 8.25.15 \(Luis Fernandez\)](#)
[Artist's Curriculum Vitae](#)
[Commission.cover 8.25.15 \(Luis Fernandez.Gables.By.The.Sea\)](#)

A RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION OF A DESIGN FOR A SCULPTURE BY ARTIST LUIS FERNANDEZ, LOCALLY KNOWN AS LUGUFELO, AT THE TRAFFIC CIRCLE AT RED ROAD AND LUGO AVENUE; THAT THE WORK BE FULLY FUNDED BY THE RESIDENTS OF GABLES BY THE SEA, INCLUDING MAINTENANCE; THAT THE PREFERRED COLOR BE ORANGE OR RED; AND THAT THE BASE BE SUBMERGED INTO THE LANDSCAPE.

This Matter was adopted by Resolution Number 2015-157 on the Consent Agenda.

City Clerk Item No. 15

Agenda Items C.-2. and C.-3. are related.**RESOLUTION NO. 2015-158****C.-2. 15-4101**

A Resolution authorizing proposed modifications to an existing encroachment at the Gables Estates Subdivision's entrance consisting of construction of one column on the North and another on the South side of Casuarina Concourse; and the installation of decorative gates on the new columns at 600 Casuarina Concourse, Coral Gables; subject to requirements of the Public Works Department. (Related to item C-3).

Attachments: [Letter of Request](#)
[Existing Pictures](#)
[Proposed Plans](#)
[Resolution 28743](#)
[casuarina - RESOL](#)
[Casuarina cover](#)

A RESOLUTION AUTHORIZING PROPOSED MODIFICATIONS TO AN EXISTING ENCROACHMENT AT THE GABLES ESTATES SUBDIVISION'S ENTRANCE CONSISTING OF CONSTRUCTION OF ONE COLUMN ON THE NORTH AND ANOTHER ON THE SOUTH SIDE OF CASUARINA CONCOURSE; AND THE INSTALLATION OF DECORATIVE GATES ON THE NEW COLUMNS AT 600 CASUARINA CONCOURSE, CORAL GABLES; SUBJECT TO REQUIREMENTS OF PUBLIC WORKS DEPARTMENT.

This Matter was adopted by Resolution Number 2015-158 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2015-159

- C.-3. [15-4102](#) A Resolution authorizing proposed modifications to an existing encroachment at the Gables Estates Subdivision's entrance consisting of construction of one column on the South side of Arvida Parkway and installation of decorative gates on the new column and onto the existing column on the North side of Arvida Parkway at 800 Arvida Parkway, Coral Gables; subject to requirements of the Public Works Department.

Attachments: [Letter of Request](#)
[Existing Pictures](#)
[Proposed Plans](#)
[Resolution 2006-112](#)
[Resolution 28743](#)
[ARVIDA - RESOL](#)
[Arvida cover.pdf](#)

A RESOLUTION AUTHORIZING PROPOSED MODIFICATIONS TO AN EXISTING ENCROACHMENT AT THE GABLES ESTATES SUBDIVISION'S ENTRANCE CONSISTING OF CONSTRUCTION OF ONE COLUMN ON THE SOUTH SIDE OF ARVIDA PARKWAY AND INSTALLATION OF DECORATIVE GATES ON THE NEW COLUMN AND ONTO THE EXISTING COLUMN ON THE NORTH SIDE OF ARVIDA PARKWAY AT 800 ARVIDA PARKWAY, CORAL GABLES; SUBJECT TO REQUIREMENTS OF PUBLIC WORKS DEPARTMENT.

This Matter was adopted by Resolution Number 2015-159 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2015-160

- C.-4. [15-4142](#) A Resolution renewing the parking lease agreement with the University of Miami for municipal parking lots 42 and 43 for an additional twelve (12) months, beginning September 1, 2015, and ending August 31, 2016, at the rate of \$64,971.88 annually, payable in equal monthly installments.

Attachments: [Cover Memo](#)
[Draft Resolution](#)
[Lease Agreement](#)

A RESOLUTION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS 42 AND 43 FOR AN ADDITIONAL TWELVE (12) MONTHS BEGINNING SEPTEMBER 1, 2015, AND ENDING AUGUST 31, 2016, AT THE RATE OF \$64,971.88 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

This Matter was adopted by Resolution Number 2015-160 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2015-161**C.-5. [15-4103](#)**

A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 6200 SW 57th Avenue, Miami, 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 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [Letter of Agreement](#)
[city code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[Cane House outside sewer connection - RESOL](#)
[Cane House outside sewer connection - COVER](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 6200 SW 57TH AVENUE, MIAMI, 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 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2015-161 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2015-162C.-6. [15-4110](#)

A Resolution accepting the recommendation of the Chief Procurement Officer to extend the Citywide Janitorial Services and Products contract with Vista Building Maintenance Services, Inc., pursuant to Section 2-829 of the Procurement Code entitled, "Approval of Change Orders and Contract Modifications", until January 31, 2016, with extensions at three (3) months intervals as needed thereafter, until the RFP process is completed and a new contract is executed.

Attachments: [Draft Contract - Exhibit A Resolution Cover Memo.pdf](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE CITYWIDE JANITORIAL SERVICES AND PRODUCTS CONTRACT WITH VISTA BUILDING MAINTENANCE SERVICES, INC., PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", UNTIL JANUARY 31, 2016, WITH EXTENSIONS AT THREE (3) MONTHS INTERVALS AS NEEDED THEREAFTER UNTIL THE RFP PROCESS IS COMPLETED AND A NEW CONTRACT IS EXECUTED.

This Matter was adopted by Resolution Number 2015-162 on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2015-163C.-7. [15-4111](#)

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Country Club Prado Landscape Improvements contract to VisualScape, Inc., pursuant to Invitation for Bid (IFB) 2015.06.11, and Section 2-828 of the Procurement Code entitled, "Contract Award".

Attachments: [Resolution Consultant Recommendation Bid Response Tabulation Draft Memo Cover Memo](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CONTRACT FOR THE COUNTRY CLUB PRADO LANDSCAPE IMPROVEMENTS CONTRACT TO VISUALSCAPE, INC., PURSUANT TO INVITATION FOR BID (IFB) 2015.06.11, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2015-163 on the Consent Agenda.

City Clerk Item No. 21

RESOLUTION NO. 2015-164

- C.-8. [15-4113](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Kings Bay Streetscape Improvement Project contract to Florida Construction & Engineering, Inc. pursuant to Invitation for Bids (IFB) 2015.06.18, and Section 2-828 of Procurement Code entitled, "Contract Award".

Attachments: [Tabulation Sheet](#)
[Florida Construction & Engineering, Inc](#)
[AECOM's Recommendation Letter](#)
[Draft Agenda Reso - Kings Bay](#)
[Cover Memo.pdf](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE KINGS BAY STREETScape IMPROVEMENT CONTRACT TO FLORIDA CONSTRUCTION & ENGINEERING, INC., PURSUANT TO INVITATION FOR BID (IFB) 2015.06.18, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2015-164 on the Consent Agenda.

City Clerk Item No. 22

RESOLUTION NO. 2015-165

- C.-9. [15-4131](#) A Resolution rescinding Resolution No. 2015-115, which appointed Patrick Morris (Appointed by Vice Mayor Quesada) to serve as a member of the Communications Committee for a two (2) year term, that began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Rescinding Patrick Morris - Communciations Committee](#)
[Cover Memo - Rescinding Patrick Morris - Communications Committee](#)

A RESOLUTION RESCINDING RESOLUTION NO. 2015-115, WHICH APPOINTED PATRICK MORRIS (APPOINTED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE COMMUNICATIONS COMMITTEE FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-165 on the Consent Agenda.

City Clerk Item No. 23

RESOLUTION NO. 2015-166**C.-10. [15-4130](#)**

A Resolution rescinding Resolution No. 2015-120, which appointed Andrea Cole (Appointed by Vice Mayor Quesada) to serve as a member of the Cultural Development Board for a two (2) year term, that began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Rescinding Andrea Cole - Cultural Development Board Cover Memo - Rescinding Andrea Cole - Cultural Development Board](#)

A RESOLUTION RESCINDING RESOLUTION NO. 2015-120, WHICH APPOINTED ANDREA COLE (APPOINTED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-166 on the Consent Agenda.

City Clerk Item No. 24

RESOLUTION NO. 2015-167**C.-11. [15-4132](#)**

A Resolution rescinding Resolution No. 2015-128, which appointed Eduardo Cepero (Appointed by Vice Mayor Quesada) to serve as a member of the Parking Advisory Board for a two (2) year term, that began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Rescinding Eduardo Cepero - Parking Advisory Board Cover Memo - Rescinding Eduardo Cepero - Parking Advisory Board](#)

A RESOLUTION RESCINDING RESOLUTION NO. 2015-128, WHICH APPOINTED EDUARDO CEPERO (APPOINTED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-167 on the Consent Agenda.

City Clerk Item No. 25

RESOLUTION NO. 2015-168**C.-12. [15-4180](#)**

A Resolution rescinding Resolution No. 2015-120, which appointed Samuel Joseph (Appointed by Commissioner Lago) to serve as a member of the Cultural Development Board for a two (2) year term, that began on June 1, 2015 and continues through May 31, 2017; further appointing same to serve as a member of the School and Community Relations Committee (appointed by Commissioner Lago) for a two (2) year term, that began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Rescinding and Rescinding Samuel Joseph Cover Memo - Rescinding Samuel Joseph and appointing to SCRC](#)

A RESOLUTION RESCINDING RESOLUTION NO. 2015-120, WHICH APPOINTED SAMUEL JOSEPH (APPOINTED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017; FURTHER APPOINTING SAME TO SERVE AS A MEMBER OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE (APPOINTED BY COMMISSIONER LAGO) FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-168 on the Consent Agenda.

City Clerk Item No. 26

RESOLUTION NO. 2015-169**C.-13. [15-4181](#)**

A Resolution rescinding Resolution No. 2015-134, which appointed Tomas Martinelli (Appointed by Commissioner Lago) to serve as a member of the School and Community Relations Committee for a two (2) year term, that began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Rescinding Tomas Martinelli - School and Community Relations Co Cover Memo - Rescinding Tomas Martinelli - School and Community Relations Cc](#)

A RESOLUTION RESCINDING RESOLUTION NO. 2015-134, WHICH APPOINTED TOMAS MARTINELLI (APPOINTED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-169 on the Consent Agenda.

City Clerk Item No. 27

RESOLUTION NO. 2015-170**C.-14. [15-4165](#)**

A Resolution of the City Commission appointing Ana Alvarez, Peter Kaliddjian, Luis Jauregui, and Judy Carty and re-appointing Nelson de Leon, Juan Carlos Riesco, Glenn Pratt, and Callum Gibb (nominated by City Manager Swanson-Rivenbark) to serve as members of the Board of Architects, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [08 25 15 Exhibit A re Resolution Board of Architects appointments](#)
[08 25 15 CC Cover Memo re Board of Architects Appointments](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ANA ALVAREZ, PETER KALIDDJIAN, LUIS JAUREGUI, AND JUDY CARTY AND RE-APPOINTING NELSON DE LEON, JUAN CARLOS RIESCO, GLENN PRATT, AND CALLUM GIBB (NOMINATED BY CITY MANAGER SWANSON-RIVENBARK) TO SERVE AS MEMBERS OF THE BOARD OF ARCHITECTS, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-170 on the Consent Agenda.

City Clerk Item No. 28

RESOLUTION NO. 2015-171**C.-15. [15-4118](#)**

A Resolution appointing Kathy-Ann Marlin (Nominated by Vice Mayor Quesada) to serve as a member of the Anti-Crime Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Kathy-Ann Marlin - Anti-Crime Committee](#)
[R-2015-Cover Memo- Kathy Ann Marlin - Anti Crime Committee](#)
[Kathy-Ann Marlin Resume](#)

A RESOLUTION APPOINTING KATHY-ANN MARLIN (NOMINATED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-171 on the Consent Agenda.

City Clerk Item No. 29

RESOLUTION NO. 2015-172

- C.-16. [15-4174](#) A Resolution appointing Giancarlo Tassi (Nominated by Commissioner Lago) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Giancarlo Tassi - Youth Board](#)
[Giancarlo Tassi - Bio](#)
[R-2015-Cover Memo- Giancarlo Tassi - Youth Advisory Board](#)

A RESOLUTION APPOINTING GIANCARLO TASSI (NOMINATED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-172 on the Consent Agenda.

City Clerk Item No. 30

RESOLUTION NO. 2015-173

- C.-17. [15-4175](#) A Resolution appointing Tony Bello (Nominated by Commissioner Keon) to serve as a member of the Construction Regulation Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Tony Bello - Construction Regulation Board](#)
[R-2015-Cover Memo- Tony Bello - Construction Regulation Board](#)

A RESOLUTION APPOINTING TONY BELLO (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CONSTRUCTION REGULATION BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-173 on the Consent Agenda.

City Clerk Item No. 31

RESOLUTION NO. 2015-174**C.-18. [15-4122](#)**

A Resolution of the City Commission re-appointing Sharon Trbovich (Nominated by Vice Mayor Quesada) to serve as a member of the Sustainability Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Sharon Trbovich - Sustainability Advisory Board](#)
[R-2015-Cover Memo - Sharon Trbovich - Sustainability Advisory Board](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING SHARON TRBOVICH (NOMINATED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE SUSTAINABILITY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-174 on the Consent Agenda.

City Clerk Item No. 32

RESOLUTION NO. 2015-175**C.-19. [15-4123](#)**

A Resolution appointing Connie Crowther (Nominated by Vice Mayor Quesada) to serve as a member of the Communications Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Connie Crowther - Communications Committee](#)
[R-2015-Cover Memo- Connie Crowther - Communications Committee](#)

A RESOLUTION APPOINTING CONNIE CROWTHER (NOMINATED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE COMMUNICATIONS COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-175 on the Consent Agenda.

City Clerk Item No. 33

RESOLUTION NO. 2015-176**C.-20. [15-4119](#)**

A Resolution of the City Commission re-appointing Larry McMillan and Juan Lucas Alvarez (Nominated by Commission-As-A-Whole) to serve as members of the Firefighters Pension Trust Fund, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Larry McMillan and Juan Lucas Alvarez - Firefighters Pension Trust](#)
[R-2015-Cover Memo - McMillan and Alvarez - Firefighters Pension Trust Fund](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING LARRY MCMILLAN AND JUAN LUCAS ALVAREZ (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS MEMBERS OF THE FIREFIGHTERS PENSION TRUST FUND, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-176 on the Consent Agenda.

City Clerk Item No. 34

RESOLUTION NO. 2015-177**C.-21. [15-4120](#)**

A Resolution of the City Commission re-appointing Peggy Rolando (Nominated by Commission-As-A-Whole) to serve as a member of the Historic Preservation Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Peggy Rolando - Historic Preservation Board](#)
[R-2015-Cover Memo - Peggy Rolando - Historic Preservation Board](#)

This Matter was adopted by Resolution Number 2015-177 on the Consent Agenda.

City Clerk Item No. 35

RESOLUTION NO. 2015-178**C.-22. [15-4121](#)**

A Resolution of the City Commission re-appointing Chris Morrison (Nominated by Commission-As-A-Whole) to serve as a member of the Citywide Traffic Advisory Board (Zone 6), for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 Draft- Chris Morrison - Citywide Traffic Advisory Board](#)
[R-2015-Cover Memo - Chris Morrison - Citywide Traffic Advisory Board](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING CHRIS MORRISON (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE CITYWIDE TRAFFIC ADVISORY BOARD (ZONE 6), FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-178 on the Consent Agenda.

City Clerk Item No. 36

RESOLUTION NO. 2015-179**C.-23. [15-4133](#)**

A Resolution confirming Enrique Monasterio to serve as a member of the International Affairs Coordinating Council (appointed by the Board-As-A-Whole) for a two (2) year term, which began on June 1, 2015 through May 31, 2017.

Attachments: [R-2015 Draft- Enrique Monasterio - IACC](#)
[Dr. Enrique Monasterio - Resume](#)
[R-2015-Cover Memo- Enrique Monasterio - IACC - Board-as-a-Whole](#)

A RESOLUTION CONFIRMING ENRIQUE MONASTERIO TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL (APPOINTED BY THE BOARD-AS-A-WHOLE) FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2015 THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-179 on the Consent Agenda.

City Clerk Item No. 37

RESOLUTION NO. 2015-180

- C.-24. [15-4147](#) A Resolution confirming Robert Behar (appointed by the Board-As-A-Whole) to serve as member of the Planning and Zoning Board, for a two (2) year term, beginning June 1, 2015 through May 31, 2017. (PZB recommended approval, Vote: 4-2)

Attachments: [08 25 15 Exhibit A -Resolution Board As A Whole appointment Robert Behar](#)
[08 25 15 CC Cover Memo re PZB Member as a whole Robert Behar](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ROBERT BEHAR (APPOINTED BY THE BOARD-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-180 on the Consent Agenda.

City Clerk Item No. 38

RESOLUTION NO. 2015-181

- C.-25 [15-4210](#) A Resolution rescinding Resolution No. 2015-116, which appointed Robert Behar (Appointed by Commissioner Keon) to serve as a member of the Construction Regulation Board, for a two (2) year term that began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Rescinding Robert Behar - Construction Regulation Board Cover Memo - Rescinding Robert Behar - Construction Regulation Board](#)

A RESOLUTION RESCINDING RESOLUTION NO. 2015-116, WHICH APPOINTED ROBERT BEHAR (APPOINTED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2015-181 on the Consent Agenda.

City Clerk Item No. 39

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

- 1.-1. [15-4183](#) Code Enforcement Board Hearing Minutes of June 17, 2015.

Attachments: [CEB Hearing Minutes - 6-17-15.xlsx](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 40

- 1.-2. [15-4184](#) Code Enforcement Board Hearing Minutes of July 15, 2015.
- Attachments:** [CEB Hearing Minutes - 7-15-15.xlsx](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 41
- 1.-3. [15-4072](#) Communications Committee Meeting Minutes of June 18, 2015
- Attachments:** [Agendaitemaugust2015](#)
[Minutes June 2015](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 42
- 1.-4. [15-4093](#) Communications Committee Meeting Minutes of July 16, 2015.
- Attachments:** [Minutes July 2015](#)
[Agendaitemaugust252015](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 43
- 1.-5. [15-4076](#) Coral Gables Historic Preservation Board Meeting of June 18, 2015.
- Attachments:** [HPB.06.18.15MinutesforCC08.25.15](#)
[HPB Minutes - June 18 2015](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 44
- 1.-6. [15-4097](#) Coral Gables Historic Preservation Board Meeting of July 16, 2015.
- Attachments:** [HPB.07.16.15MinutesforCC08.25.15](#)
[HPB Minutes - July 16 2015](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 45
- 1.-7. [15-4078](#) Coral Gables Merrick House Governing Board Meeting of June 8, 2015.
- Attachments:** [06.08.15MinutesforCC08.25.15](#)
[Merrick House Minutes June 8,2015](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 46

- 1.-8. [15-4104](#) International Affairs Coordinating Council meeting of April 28, 2015.

Attachments: [Microsoft Word - cover letter 4-28-15](#)
[IACC-Minutes of April 28 2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 47

- 1.-9. [15-4116](#) International Affairs Coordinating Council meeting of July 21, 2015.

Attachments: [Microsoft Word - cover letter 7-21-15](#)
[Microsoft Word - IACC-Minutes of July 21 2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 48

- 1.-10. [15-4226](#) Library Advisory Board Minutes of June 10, 2015.

Attachments: [Cover Memo LAB 6-10-15](#)
[Library Minutes 06-10-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 49

- 1.-11. [15-4146](#) Property Advisory Board Minutes of July 15, 2015.

Attachments: [7-15-15 PAB minutes \(DRAFT\)](#)
[PAB 8-25-15 Commission cover](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 50

- 1.-12. [15-4089](#) Retirement Board meeting of June 11, 2015.

Attachments: [CC.08-25-2015.June 11, 2015](#)
[Minutes.06-11-2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 51

- 1.-13. [15-4228](#) School Community Relations Committee Meeting of July 24, 2015.

Attachments: [7-24-15 Agenda](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 52

RESOLUTION NO. 2015-182**Non [15-4293](#)
Agenda**

A Resolution of the City Commission confirming the appointment of Alejandro "Alex" Galvez (appointed by Mayor Cason), to serve as a member of the Board of Adjustment, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ALEX GALVEZ (APPOINTED BY MAYOR CASON), TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-182. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 53

RESOLUTION NO. 2015-183**Non [15-4294](#)
Agenda**

A Resolution of the City Commission confirming the appointment of Patricia "Pat" H. Clarke (appointed by Mayor Cason), to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF PAT CLARK (APPOINTED BY MAYOR CASON), TO SERVE AS A MEMBER OF THE PINWOOD CEMETERY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-183. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 54

RESOLUTION NO. 2015-184

Non [15-4295](#)
Agenda

A Resolution of the City Commission confirming the appointment of Jose E. Smith (appointed by Mayor Cason), to serve as a member of the Budget/Audit Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOSE E. SMITH (APPOINTED BY MAYOR CASON), TO SERVE AS A MEMBER OF THE BUDGET /AUDIT ADVISORY BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Slesnick, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-184. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 55

D. PERSONAL APPEARANCES

None

City Clerk Item No. 56

E. PUBLIC HEARINGS**ORDINANCES ON FIRST READING****RESOLUTION NO. 2015-186****E.-1. [15-4135](#)**

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 create two (2) separate single-family building sites on property zoned Single-Family Residential (SFR) District; one (1) building site consisting of a portion of Lot 1 and all of Lot 2; and, one (1) building site consisting of a portion of Lot 1 and all of Lot 23 on the property legally described as Lots 1, 2 and 23, Block 263, Riviera Section Part 11 (450 Como Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, a severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 4-1)

Attachments: [08 25 15 Exhibit A - Draft Ordinance - Conditional Use Review for a Building Site I](#)
[08 25 15 Exhibit B - 07 29 15 Planning Division Staff report and recommendation \](#)
[08 25 15 Exhibit C - 07 29 15 Excerpts of Planning and Zoning Board Meeting Mir](#)
[08 25 15 Exhibit D - PowerPoint Presentation](#)
[08 25 15 CC Cover Memo - 450 Como Ave 1st reading](#)

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be denied by Resolution Number 2015-186. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 58

- E.-2.** [15-4112](#) An Ordinance of the Coral Gables City Commission amending the City Code, Chapter 2, entitled "Administration," Article XIII, entitled "Procurement Code" by amending Section 2-766, Competitive sealed bidding (formal bids), to provide for the consideration of other factors, in addition to price, when determining the lowest responsive and responsible bidder; providing for a repealer provision, a severability clause and providing for an effective date. (Passed on First Reading August 25, 2015)

Attachments: [Ordinance- First Reading - Competitive Solicitation](#)
[Cover Memo - First Reading - Amending Chapter 2 of Procurement Code](#)
[Draft Ordinance - 2nd Reading - Amending Chapter 2 of Procurement Code.pdf](#)
[Signed Cover Memo - 2nd Reading - Amending Chapter 2 of Procurement Code.](#)

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

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

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 59

- E.-3.** [15-4158](#) An Ordinance of the City Commission of Coral Gables, Florida, prohibiting the unauthorized entry into an automobile within the City of Coral Gables, Florida, allowing for a stay away order and minimum mandatory sentence and providing for a repealer provision, a severability clause, codification and providing for an effective date. (Passed on First Reading August 25, 2015)

Attachments: [Cover Memo - Unauthorized Vehicle Entry.pdf](#)
[Draft Ordinance - Unauthorized Vehicle Entry.pdf](#)
[Cover Memo - Second Reading - Unauthorized Vehicle Entry.pdf](#)

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

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

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 61

RESOLUTIONS**RESOLUTION NO. 2015-189****E.-4. 15-4091**

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; establishing the rate of assessment for certain residential property located within the City; imposing solid waste service assessments against residential property located within the City for the fiscal year beginning October 1, 2015; approving the solid waste assessment roll; confirming the initial assessment resolution; and providing for an effective date.

Attachments: [Solid Waste FAR draft1_08.06.15_v2](#)
[Agenda Cover Solid Waste Assessment FAR#1](#)

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; ESTABLISHING THE RATE OF ASSESSMENT FOR CERTAIN RESIDENTIAL PROPERTY LOCATED WITHIN THE CITY; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST RESIDENTIAL PROPERTY LOCATED WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE SOLID WASTE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-189. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 63

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2015-195

- F.-1. [15-3988](#) Reevaluation of temporary abatement of applications for Comprehensive Plan and Zoning Code amendments within the North Gables Planning Study Area.
Mayor Cason

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-195. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 71

Agenda Items F.-1., F.-2. and H.-2. are related.

- F.-2. [15-4163](#) Discussion of parking requirements for businesses in mixed-use developments along North Ponce de Leon Boulevard.
Commissioner Keon

This Agenda Item was Discussed and Filed

City Clerk Item No. 70

RESOLUTION NO. 2015-188

- F.-3. [15-4159](#) A Resolution of the City Commission of Coral Gables, Florida, providing for a trial expansion of the currently-existing victim assistance program to include victims of home and car burglaries, to offer reimbursement of per diem expenses, mileage, and parking incurred by the victim when attending court hearings or meetings at the State Attorney’s Office and to further provide transportation for victims to attend court hearings and/or meetings at the State Attorney’s Office. (Sponsored by Mayor Jim Cason).

Attachments: [Cover Memo - Victim Assistance Program.pdf](#)
[Draft Resolution - Victim Assistance Program](#)

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-188. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 62

RESOLUTION NO. 2015-200

- F.-4. [15-4155](#) A Resolution of the City Commission of Coral Gables, Florida, establishing a preference for American manufactured products in the award of City contracts for goods; providing for severability and an effective date. (Sponsored by Commissioner Vince Lago).

Attachments: [Cover Memo - Buy American](#)
[Draft Resolution - Buy American](#)

[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 Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-200. The motion passed by the following vote.

Yeas : 4 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 77

RESOLUTION NO. 2015-201

- F.-5. [15-4156](#) A Resolution of the City Commission of Coral Gables, Florida, establishing a preference for products and companies utilizing sustainable and recycled materials, as well as companies dedicated to sustainable practices, in the award of City contracts for goods and services; providing for severability and an effective date. (Sponsored by Commissioner Vince Lago).

Attachments: [Cover Memo - Sustainability Preference](#)
[Draft Resolution - Sustainability Preference](#)

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-201. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Slesnick, Commissioner Keon and Mayor Cason

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 78

RESOLUTION NO. 2015-197

- F.-6. [15-4187](#) A Resolution of the City Commission of Coral Gables, Florida, expressing support for sustainable construction, development, and design standards, and directing staff to prepare an Ordinance for the City Commission's consideration incorporating said standards into applicable City and Zoning Codes, as appropriate providing for severability and an effective date. (Sponsored by Commissioner Vince Lago).

Attachments: [Cover Memo - Sustainable Development](#)
[Draft Resolution - Sustainable Development](#)

[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 Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-197. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 73

RESOLUTION NO. 2015-192

- F.-7. [15-4125](#) A Resolution of the City Commission appointing a Member of the City Commission (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Business Improvement District Board of Directors for the remainder of a two year term, which began on June 1, 2015 through May 31, 2017.

Attachments: [Draft Resolution - BID - Ex Officio Member](#)
[Cover Memo - Commission as a Whole Appointment - Ex Officio BID](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING COMMISSIONER LAGO (NOMINATED BY THE COMMISSION-AS-A-WHOLE) TO SERVE AS AN EX-OFFICIO MEMBER ON THE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS FOR THE REMAINDER OF A TWO YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 THROUGH MAY 31, 2017.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-192. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 66

RESOLUTION NO. 2015-190F.-8. [15-4126](#)

A Resolution of the City Commission appointing a Member of the City Commission (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Coral Gables Chamber of Commerce Board of Directors for the remainder of a two year term, which began on June 1, 2015 through May 31, 2017.

Attachments: [Draft Resolution - Coral Gables Chamber of Commerce - Ex Officio Member Cover Memo - Commission as a Whole Appointment - Ex Officio - Chamber of Co](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING COMMISSIONER KEON (NOMINATED BY THE COMMISSION-AS-A-WHOLE) TO SERVE AS AN EX-OFFICIO MEMBER ON THE CORAL GABLES CHAMBER OF COMMERCE BOARD OF DIRECTORS FOR THE REMAINDER OF A TWO YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-190. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 64

RESOLUTION NO. 2015-191F.-9. [15-4128](#)

A Resolution of the City Commission appointing a Member of the City Commission (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Miami-Dade County League of Cities Board of Directors for the remainder of a two year term, which began on June 1, 2015 through May 31, 2017.

Attachments: [Draft Resolution - Miami Dade County League of Cities - Ex Officio Member Cover Memo - Commission as a Whole Appointment - Ex Officio - Miami Dade Le](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING COMMISSIONER LAGO (NOMINATED BY THE COMMISSION-AS-A-WHOLE) TO SERVE AS AN EX-OFFICIO MEMBER ON THE MIAMI-DADE COUNTY LEAGUE OF CITIES BOARD OF DIRECTORS FOR THE REMAINDER OF A TWO YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 THROUGH MAY 31, 2017.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-191. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 65

- F.-10. [15-4129](#) A Resolution of the City Commission appointing a Member of the City Commission (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Metropolitan Planning Organization (MPO) Board of Directors for the remainder of a two year term, which began on June 1, 2015 through May 31, 2017.

Attachments: [Draft Resolution - Metropolitan Planning Organization - Ex Officio Member Cover Memo - Commission as a Whole Appointment - Ex Officio - MPO](#)

This Resolution was Withdrawn

City Clerk Item No. 1

G. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2015-185

- G.-1. [15-4082](#) Presentation of excerpts from the Historic Preservation Board meeting of July 16, 2015, requesting the following action:
That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 814 Coral Way, a contributing resource within the "Coral Rock Residences Thematic Group Historic District" and the "Coral Way Historic District," legally described as Lots 7 and 8, Block 1, Coral Gables Section "A," according to the plat thereof, as recorded in Plat Book 5 at Page 102 of the Public Records of Miami-Dade County, Florida. The cost of improvements is estimated at \$1,500,000.00 which would correspond approximately to \$8,383.50 per year and \$83,835.00 over ten years. (Historic Preservation Board Vote:9-0)

Attachments: [AV 2011-02 Staff Report-814 Coral Way-Signed](#)
[AV2011-02.Part1.and.Photos](#)
[AV2011-02.Part2.and.Photos](#)
[COA\(SP\)2010-22](#)
[COA\(SP\)2010-22-continued-staff-report-plans-results](#)
[COA\(SP\)2012-01-Revised](#)
[HPB.MinutesJuly.16.2015MinuteExcerpts.814.Coral.Way](#)
[Power.Point.Excerpt.814.Coral.Way](#)
[AV2011-02 Resolution-Draft](#)
[Memo.Draft-AV.2011-02-814.Coral.Way](#)

A RESOLUTION GRANTING AD-VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 814 CORAL WAY, A CONTRIBUTING RESOURCE WITHIN THE "CORAL ROCK RESIDENCES THEMATIC GROUP HISTORIC DISTRICT" AND THE "CORAL WAY HISTORIC DISTRICT", LEGALLY DESCRIBED AS LOTS 7 AND 8, BLOCK 1, CORAL GABLES SECTION "A," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5 AT PAGE 102 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-185. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 57

RESOLUTION NO. 2015-193

G.-2. 15-4124

A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Claudio Pastor (Nominated by Mayor Cason), in accordance with Section 2-59(b)(2) of the City Code, to serve as a member of the Cultural Development Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Residential Waiver - Claudio Pastor - IACC](#)
[Claudio Pastor - Resume](#)
[Cover Memo- Residential Waiver - Claudio Pastor - Cultural Development Board](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR CLAUDIO PASTOR (NOMINATED BY MAYOR CASON), IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-193. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 67

H. CITY MANAGER ITEMS**RESOLUTION NO. 2015-194**

- H.-1. [15-4134](#) A Resolution of the City Commission of Coral Gables, Florida, endorsing the Mayors' Climate Action Pledge, affirming support for the Southeast Florida Regional Climate Change Compact, agreeing to consider implementing the Regional Climate Action Plan in whole or in part as appropriate for each municipality, and urging all mayors of Miami-Dade County to support the Mayors' Climate Action Pledge.

Attachments: [regional-climate-action-plan](#)
[SE FL Climate Compact- RESOL](#)
[Support of SE Florida Regional Climate Compact-COVER](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, ENDORSING THE MAYORS' CLIMATE ACTION PLEDGE, AFFIRMING SUPPORT FOR THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, AGREEING TO CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN IN WHOLE OR IN PART AS APPROPRIATE FOR EACH MUNICIPALITY, AND URGING ALL MAYORS OF MIAMI-DADE COUNTY TO SUPPORT THE MAYORS' CLIMATE ACTION PLEDGE.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-194. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 69

Agenda Items F.-1., F.-2. and H.-2. are related.

- H.-2. [15-4168](#) Discussion on North Ponce Community Visioning Workshop.

Attachments: [08 25 15 Exhibit A - North Ponce Report 081915 DRAFT](#)
[08 25 15 Exhibit B - North Ponce Report - 082515 CC Meeting Powerpoint](#)
[08 25 15 CC Cover Memo re North Ponce Community Visioning Workshop Report](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 68

RESOLUTION NO. 2015-196 (As Amended)

- H.-3. [15-1062](#) A Resolution amending Ordinance 2015-17, to revise the Sanitary Sewer Fee Schedule, providing for severability, and an effective date.

Attachments: [Sanitary Sewer Fee Change - Attachments](#)
[Resolution - Sanitary Sewer Fee Restructure 8-25-15](#)
[Cover Letter - Sanitary Sewer Fee Restructure 8-25-15](#)

A RESOLUTION AMENDING ORDINANCE NO. 2015-17 TO REVISE THE SANITARY SEWER FEE SCHEDULE, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item H-3 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 Slesnick, that this matter be adopted as amended by Resolution Number 2015-196. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 72

RESOLUTION NO. 2015-198

- H.-4. [15-4162](#) Review of Rules of Procedure approved by the Board of Architects.

Attachments: [Board of Architects Memo \[FINAL\].pdf](#)
[Board of Architects Rules of Procedure \[FINAL\].pdf](#)

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-198. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 74

H.-5. [15-4092](#) Presentation of the Quarterly Financial Report for the nine months ended June 30, 2015.

Attachments: [Quarterly Financial Report Ending 6-30-15](#)
[Agenda - Quarterly Financial Report Ending 6-30-2015](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 75

RESOLUTION NO. 2015-199

H.-6. [15-4081](#) A Resolution changing the date of the second Fiscal Year 2015-2016 Budget Hearing, from September 22, 2015 at 5:01 PM to September 21, 2015 at 5:01 PM.

Attachments: [Resolution - Changing Second Budget Hearing Date to 9-21-15](#)
[Cover Letter - Changing Second Budget Hearing Date to 9-21-15](#)

A RESOLUTION CHANGING THE DATE OF THE SECOND FISCAL YEAR 2015-2016 BUDGET HEARING FROM SEPTEMBER 22, 2015 AT 5:01 PM TO SEPTEMBER 21, 2015 AT 5:01 PM.

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-199. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Slesnick, Commissioner Keon and Mayor Cason

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 76

RESOLUTION NO. 2015-187

- H.-7. [15-4100](#) A Resolution approving the change in design for the Business Improvement District's temporary window clings.

Attachments: [Cover Memo.pdf](#)
[Storefront Wraps 2015.pptx](#)
[Draft Resolution.pdf](#)

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-187. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 59

I. CITY ATTORNEY ITEMS**RESOLUTION NO. 2015-156.1**

- I.-1. [15-4150](#) Update regarding discussion with FPL and Miami-Dade County regarding powerlines along the Metrorail.

[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].

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-156.1. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 9

RESOLUTION NO. 2015-202

- I.-2. [15-4152](#) Update regarding compliance with City regulations on placement of mailboxes by the U.S. Postal Service.

[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 Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-202. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 80

RESOLUTION NO. 2015-203

- I.-3. [15-4188](#) Status update regarding MPO membership.

[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 Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-203. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 81

- I.-4. [15-4154](#) Update regarding enforcement of City regulations as to abandoned properties.

Attachments: [Abandoned real property matters 8-19-15.docx](#)
[Code Enforcement Presentation- August 15.pptx](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 79

J. CITY CLERK ITEMS

City Clerk Item No. 82

K. DISCUSSION ITEMS

Mayor Cason: Let's go to K. Do you have any issues Commissioner Slesnick?

Commissioner Slesnick: I just want to mention that we had the passing of a very fine attorney and Gables resident Jack Gadmyer last week and he was in Coral Gables for a long, long time and a very well respected attorney.

Commissioner Keon: And an activist.

Commissioner Slesnick: Yes. I attended the Florida League of Cities, along with our City Attorney and we had a wonderful time up there and I went to a lot of workshops and conferences and so forth, and the best part was networking with all the other Mayors and Commissioners from around the State of Florida. Came up with lots of great ideas and solutions or potential solutions to problems that every city has. While we were there, we were able to go to a premiere over at Disney, not Disney World, what's the City?- Downtown Disney, thank you, where we saw Walter before Disney, which is a new movie that's premiering next week that was written, not written, but directed and partially funded and coordinated by Armando Gutierrez, a former resident of Coral Gables and his parents live here over on Minorca. It was a fabulous movie, "Walter Before Disney," about the story of Walter Disney...

City Attorney Leen: Before Mickey.

Commissioner Slesnick: Oh, before Mickey.

City Attorney Leen: "Walter Before Mickey."

Commissioner Slesnick: "Walter Before Mickey," OK, sorry. We saw the same movie, and it's coming here, we are trying to get it over to the Cinema as part of an opening for the Cinema, thank you Mr. City Attorney, "Walter Before Mickey." It was a charming, charming movie and I hope you all get to see it. And last but not least, I was thinking about and I hope I have your blessing on this, I would like to have not a Town Hall workshop, but just a brainstorming session of what we can do to change the Master Code in general in the City of Coral Gables as far as development throughout the City. I would like to call in some of my colleagues from the Junior League of Miami to have an impartial, just me and a brainstorming session and see if we can get a bunch of people, not only to study North Ponce or the U.S.-1 corridor, but also I've heard people suggest having townhouses and changing the zoning along Ponce de Leon from the commercial district down to Bird Road, 40th, because we have alleys behind all of those properties on both sides of the street, just to have some more visioning and not have it run by the City or the University of Miami, but have more of a brainstorming session. So, I'd like to get that organized in the next month.

Mayor Cason: City Manager what's your opinion?

City Manager Swanson-Rivenbark: Clearly we need to look at updating the whole Master Plan whether or not this is a separate process is up to the Commission.

Vice Mayor Quesada: You know, I think I like the idea, residents have spoken to me about before and I live actually in that pocket between on Ponce before Merrick Park. I'm just thinking about staff and I'm just thinking about what's going on.

Commissioner Slesnick: I'm not even talking about really using staff, I'm talking about having maybe something that isn't run by the City where you don't need 8 to 10 people from staff there and just get some ideas.

Vice Mayor Quesada: You know what you can do?-something Bill Kerdyk used to do in the past and sometime Commissioner Lago have done, you can do a Town Hall.

Commissioner Slesnick: That's what I'm talking about, doing a Town Hall meeting with having some brainstorming and you all are welcome to come, but instead of having staff sitting there for an hour-and-a-half and also having the University of Miami or some of the peer groups of the same people that are working to push some of these developments, I would just like to have it, have people throughout the City of Coral Gables have an opportunity to express some ideas, and let me use my network of communications, I have 11,000 e-mails, use my network to see if we can get at least 100 people together.

Vice Mayor Quesada: I would be fully supportive of that, but what I would recommend you do is, maybe you do a Town Hall, you run it, you control it. We can do it as a Sunshine meeting, so then we can attend, and we can listen. You invite who you want to invite and have staff support you as you need it, if at all. I think that's a great idea and then we can have someone from staff sort of take minutes of it and come back and we'll discuss it.

Commissioner Slesnick: All I need is minutes.

Commissioner Lago: Just to give you an idea, the Town Hall meeting that I had last quarter, I'm going to be having one again this quarter. So we can either do it at the same time or we can do it one day after the other, whatever simplifies the process and meets your goals.

Commissioner Slesnick: What is yours going to cover?

Commissioner Lago: Just basically the same topics, but I'm going to try now to reach out to a different demographic and more individuals by actually doing some mail.

Commissioner Slesnick: I'd like to do some mail and e-mails, but again have it mainly just people sitting down and brainstorming and not having to go any place or do anything, but just look at the overall maps, put up developments and so forth, because I feel we're at that point where we are going to be talking about some major new developments coming in and the economy is still going well. I haven't seen the stock market today, but in Coral Gables the real estate market is still doing very, very well, and just to get more input. The more people are heard and we discuss their own ideas the better it is.

Commissioner Keon: One of the good things about having staff there for you though is, in some instances people will bring up something that they want and staff is very good for explaining what are the issues with that, and particularly like the townhouse ordinances and some of this because of the transitions, it's also different setback issues. They are really good about helping people understand in actual connects, what are the issues with those....?

Vice Mayor Quesada: What I really think about Town Hall meetings is you call the shots. Whatever layout you want to do, you do it.

Commissioner Slesnick: I just thought it would be better if you have, like an hour and-a-half where people can come and go.

Vice Mayor Quesada: You decide.

Commissioner Slesnick: Thank you.

Vice Mayor Quesada: Yes - absolutely. I think it's a good idea, absolutely.

Commissioner Slesnick: But the more input we have from the community in general, the better off we are and if people are heard and then they are not so angry and dissolution with, if we do vote on high-rises and so forth, at least we've given them an opportunity to give their points of view.

Vice Mayor Quesada: Yes.

City Manager Swanson-Rivenbark: Commissioner, let us know if you want our help in setting up a location and getting the word out.

Commissioner Slesnick: Thank you.

Mayor Cason: Commissioner Quesada.

Vice Mayor Quesada: Just one small item. Chris Morrison is one Board member that I forgot to mention. We had discussed him at a previous meeting, Commission-As-A-Whole for the Traffic Advisory Board; did we discuss that at the Commission meeting?

Commissioner Keon: I thought we voted on it today. Wasn't it on...?

Commissioner Slesnick: Didn't we vote for him as part of the overall group?

Vice Mayor Quesada: OK. Never mind. Thank you so much.

Commissioner Lago: I have a few issues from Madam City Manager, we had discussed, we had those four symposiums and we were looking forward to getting an

action plan for the permitting and zoning. I just wanted to make sure if we could have it at the next Commission meeting. I know that potentially we had discussed about having it at this Commission meeting, but again, we ran out of time.

City Manager Swanson-Rivenbark: I've seen the draft, so I'm sure we can.

Commissioner Lago: I know that we are working on it. I want to bring that forward to the Commission, so they can take a look at that. We discussed the issue with you at checkpoints, central valet, MPO. I wanted to say thank you to Chelsea who has done an incredible job. I know that over this summer it's been incredibly busy and she is holding down the fort by herself, so I want to commend her on her hard work.

Commissioner Slesnick: Thank you. Thank you.

Commissioner Keon: She has done a great job.

Commissioner Lago: She has done an incredible job, so I want to commend her and I know that my colleagues concur. I also wanted to recommend and say thank you to an individual by the name of Angel Rivera, who works for the City of Coral Gables. I received notification from a business owner how he was exemplary in service, how he basically went out of his way to make sure they could open their business in Merrick Park. So, I wanted to make sure that we recognized Angel Rivera, and the City Manager was notified by the owner's e-mail in reference to his outstanding service. So he did a great job. A few months ago, we had a discussion here; it was before you were here. Commissioner Kerdyk didn't dissent, but he wanted to hold off in reference to a formal discussion about the expansion of the CBD (Central Business District) and/or the potential the expansion of the...sites for TDR's; and that's something that we as a Commission had discussed, and I remember Dona Spain had come up and given a very informal opinion in reference to what she thought of the

opportunity of expanding on the receiving sites for TDR's, it was a benefit of the whole process, and that we would look into it. I am asking Madam City Manager to please request that staff work on that process so that they can educate us in reference to there's really an opportunity for expanding on receiving sites for TDR's and maybe also increasing CBD.

Mayor Cason: That was in the... a discussion the possibility of receiving sites.

Commissioner Lago: And I was going to say right now, and it's interesting because it's going now hand-in-hand with what we are talking about North Gables. Dona, do you remember the last time you had a TDR transfer that occurred here in the City?- two years ago?- three years ago?

Commissioner Keon: No - Armando Codina's project. That wasn't last year.

Mrs. Spain: I think it was maybe two years ago.

Commissioner Keon: Was that Codina's project?- that wasn't two years ago.

Commissioner Lago: But he was trading from his own property.

Vice Mayor Quesada: The only time I've seen a TDR transaction since I've been here was...[inaudible].

Mayor Cason: You are supposed to have a list of which ones are left to be transferred from....

Mrs. Spain: I have that list. I maintain that list. I'm happy to provide it to you.

Commissioner Lago: My issue is more like, let's really potentially open it up, so that these sites that we want to really preserve have the opportunity to be preserved, because what we talked about is that people just let these projects go and they end up, once they collapse, but they end up being a blight and then they say, you know what, it's just better to knock them down.

City Manager Swanson-Rivenbark: Sir, just as clarification. I think you want sending and receiving sites.

Commissioner Lago: Excuse me, yes.

City Manager Swanson-Rivenbark: Because then you can grab those really historic treasures and give them...

Commissioner Lago: But currently what we have right now, I don't want to say a lack of motivation, but there really isn't....

Mrs. Spain: You need the development.

Commissioner Lago: Yes, there really isn't a movement in the market.

Mrs. Spain: And right now it can only occur within the Central Business District even though the sending sites have been enhanced and made more, but you can only transfer them into the Central Business District. So unless there is a development in the Central Business District, it's not useful.

Commissioner Lago: My final comment is in reference to last P&Z (Planning and Zoning) Board meeting. I want to make sure that, I understand that the Planning and Zoning Board, they do a great job, probably the most important Board we have here

in the City of Coral Gables, but I was a little bit dismayed by the fact that you had close to 40 residents who came to discuss Paseo de Riviera, and at 9 o'clock the meeting was adjourned. I know that's more of a - I don't know if it was the members of the P&Z did not want to stay, or it was just the way that business was conducted on the P&Z. I think that's a perfect opportunity...

Commissioner Keon: That Board is supposed to end at 9 o'clock, and if it doesn't end at 9, then they have to continue. I think what they were concerned about is how long it would be to have all of those residents heard?- you know would it be 11 o'clock at night?

Vice Mayor Quesada: I don't know where you are going, I think I know where you are going Commissioner and it makes it tough, all the people came out there, they invested that night and they didn't get to speak. It's tough.

Commissioner Lago: And then the problem is either you are against, let's say you are against or you are in favor of the project, but at the end of the day you have to give everybody due process, you have to give everybody the ability to speak their mind. I know for a fact that one of the individuals that came out, I don't know if they came out to speak in favor or against, that's none of my business, but what I do know is that they came out and they have a child at home which is bedridden as a result of some illness that they may have. I think they are actually on a respirator, so they took the time to find somebody to take care of their child to come and speak in regards to this project, and at the end of the day you have close to 40 or maybe even more individuals that their voices were not heard, after making all the efforts to be able to there that evening. So, I just want to make sure that again, if that happens again let's take into consideration the fact that people took the time to be there.

City Attorney Leen: You know one thing you could do, as a Commission, is you could

direct the Planning and Zoning Board that in circumstances like that where there is a lot of people present maybe the Board should direct there be an abbreviated presentation, then allow for public comment and then a fuller presentation afterwards, so that the public can speak earlier, but still reserving everyone's rights to be able to do the full presentation.

Mayor Cason: We had discussions on the Charter School, I think there were pick-up trucks or something, we had some of those went 14-15 hours, and we had 80 or 90 people, so...I guess the meeting on the 16th is it, will be dedicated.

City Attorney Leen: But that meeting will be dedicated to starts with public comment; it will start with public comment, the whole thing would be public comment, if necessary.

Mayor Cason: For those that want to - that even were away in the summer will now have a chance on the 16th to make their views known...

City Attorney Leen: And I will mention that the residents requested that date, they wanted a later date, because they wanted to make sure everyone could come.

Mayor Cason: So now they have it.

City Attorney Leen: So they will have that and that will be the priority of that meeting.

Mayor Cason: Commissioner Keon.

Commissioner Keon: No. I don't.

Mayor Cason: The only thing I have is, there was a very nice product that was put out at least once, Madam City Manager, which was Public Works, put out a list of, you

know we have 90 different projects going on or some number like that now. It was a very nice compilation of where each of them stood, so that we don't have to say where is the garbage pit project?- give us an update this way so that we can answer questions, doesn't have to be done once a month, but frequently so that we can track all of these things without having to bother you.

City Attorney Leen: Let me just briefly. You've each been briefed individually -- let me brief the Commission-as-a-Whole. We had our Chapter 164 meeting, the first preliminary meeting with the School District staff. The next step after this, if we can't reach agreement would be for both Boards to meet in full, which generally the parties agree in advance, and hopefully that doesn't have to happen, it was a very productive meeting. What we agreed, it's not an agreement, again it has to get your approval and we always said that we would have to bring it to you as a recommendation, but the idea, the concept is that we would not use the windows that Dona Spain, our Historic Preservation Officer has said, is not historically correct, and in fact, every historic preservation officer I've heard from, our historic preservation person has told me that and I looked myself, and as a lay person they are not historically correct. So, that's been the position of the City and the position of the City is you have to get an approval - it could be an administrative approval, but we've said, you need to go through our process in some way. So what they are proposing, what we are proposing for your consideration is, those windows would not be used on any window that can be seen from the street. Dona Spain, as the Historic Preservation Officer, would go through the building and see if there are any places where those windows could be used and not affect the historic integrity of the building and not be seen from the street. So she is going to do that. And let me say, it's going to affect it a little bit no matter what, I think she would say that, but we are doing a balancing test here, we are trying to work it out, so she'll look for ones where the arm is as minimal as possible, but it will be her decision. Then the second part is, we will not use those windows in that building; windows that are more appropriate, that are approved by Dona will be the ones that

are used, aside from the few that are able to be used of the prior windows. So there is going to be these new windows, they will be historically appropriate; they will be approved by Dona Spain. Then the windows that are no longer being used at Coral Gables Elementary, these windows that have been purchased by the School Board, which we were told was about \$250,000, but those windows they will make an effort and they will commit to this in the settlement agreement to make an effort, a best effort, to use those in West Lab, and for each window that's used, the City would receive a credit. Now let me tell you why the City would receive a credit. As part of this agreement the City would agree to contribute and this is at the City Manager's discretion, you are giving her this authority, I'll give her consultation, but you are giving her this authority, up to \$250,000. That number is chosen because that's the number of the mistake that was made, which was those windows that should have been approved in advance, they should have come to us, we wouldn't have picked those windows, we would have picked different windows, but that was the mistake, it was \$250,000, we want the appropriate windows used and the School Board takes a different approach. They say, Oh well, that number is for the new windows - doesn't matter. What matters is we used the number of the old windows, so what we are asking for you to do, is to authorize us up to \$250,000 at the discretion of the City Manager to reach an agreement. We think this is the best agreement we can get.

City Manager Swanson-Rivenbark: We are in a partnership, we are working very closely with the School District, they have made some very important changes for you with the removal of controlled choice. The condition of the windows is important to us and the historic significance to that building. The windows that they purchased are hurricane impact windows, we just don't believe that given the 1923 building that, that really honors the exterior, and so this is a compromise where the School District and the City can continue to work together in important partnerships, not only for the Coral Gables Prep, but for the many other issues that will come forward. So, I know it's an extraordinary type of settlement, but I think extraordinary things are happening with the

School District.

Mayor Cason: Let me get this clear. Are we going to loan, are we going to buy the windows and put in and then they are going to give us the money back at some point?

City Attorney Leen: Let me clarify that. There will be a settlement agreement. It would be a lot like a loan, but I don't want to promise you it will be completely like a loan, because we are hoping that we are going to contribute this money and as the windows are used and the School Board acts in good faith, we are trusting the School Board to act in good faith, and we believe they will, and as they use these windows we will receive money back, and hopefully that could go up to \$250,000.

Mayor Cason: I would hope so, because again, 41 percent of our taxes go to the School Board. We give \$100 million a year to the School Board, not counting the bonds that we are also paying, so we are paying a lot of money to the School Board. They made a mistake, they didn't consult with us. We could possibly win this if we went to court, because we usually win these things on aesthetics and I think your case that you made to us a long time ago was very strong. I would just like, I would like do everything possible they reimburse us for it, because it's not something we did and they should have known full well on the 90th anniversary, that we care about historic preservation.

City Manager Swanson-Rivenbark: And Mr. Mayor just as clarification. We believe they made a mistake, but they have a billion dollar capital plan. This was one of the pieces of purchasing windows and they did what they felt was best for the hurricane impact and safety for the students. We on the other hand have a higher test for aesthetics and historic appropriate windows, so we wanted a higher better quality of window. I do not believe this is going to be a loan where we are totally paid back. I believe though that this is an investment in making sure that the quality of window that

that building deserves will happen, the kinds of windows that we want are more expensive than the windows that they purchased for this renovation. That's a recognition, but they have agreed and best efforts to incorporate those other windows, good safe windows for other school buildings and where they are incorporated will get credit back.

City Attorney Leen: Mayor Cason, I'd like to add one other thing, because I thought a lot about what you said before because you made that point before, and I do think that we could win this case. I think we have a very strong legal argument. I think the issue here though is that there was this mistake and it was a serious one, and you know you make a mistake once, we work with you. I think we made it clear that we believe our Zoning Code applies and we'll work with the School District, we'll do a balancing and interest, and I think we are showing by the settlement proposal and ultimately it's up to you, but I think that we are showing that look, we don't just put a band aid on, but we also are putting money into the settlement.

Mayor Cason: Hopefully, we'll bring this to the School Board's attention when we discuss the next steps on Tucker.

City Attorney Leen: I want to complete - because Mr. Mayor, I do think that going back over what this Commission has done with the School Board, and the School Board, although reluctantly, has worked with us, which is on controlled choice, we were able to get that changed and the School Board worked with us.

Mayor Cason: They were very flexible on that, we still have a piece of that moving forward and I hope that they - as we move forward on that, I wouldn't acquaint them, but they need some nice gestures.

City Attorney Leen: They worked with us. West Lab - they are working with us. I like

- I'm just telling you, as a settlement I like that West Lab is part of this. It shows their interest in doing something there and I know that, that's a Commission priority. Doesn't mean it will, but I like that it's part of that and they are making this best effort obligation. In addition, I think the windows with Coral Gables Elementary; it shows how important that is to the City of Coral Gables, because here's the problem. If we won the lawsuit, which I think we would, but if we won it, they could just decide not to change the windows at all and to leave it exactly as it is, and I do think there is a shared interest in that school.

Mayor Cason:...the precedent that we go to extreme lengths when it comes to aesthetics, when it comes to historic preservation, we've basically won all of them over the years.

Commissioner Lago: And Mayor, I agree with you 110 percent, but I think that what we have in the near future coming in reference to the relationship that we have with MDCPS is going to be pretty significant, in reference to what we are proposing with West Lab and the University of Miami, with the high school, so I think that, again it pains me to spend or invest, to spend \$250,000, but at this point I really look at it as more of an investment. But do we want to get into a real legal battle with the School Board over this issue and then we're trying on the other hand to really make some great policy and expand West Lab and put together a deal that we are working on. I think we are teetering on the edge, but I agree with you Mayor 110 percent and you don't compromise in regards to aesthetics in the City, but I think we are in a tough situation.

Commissioner Slesnick: For a point of clarification. Coral Gables Elementary has a great big courtyard in front of the cafeteria, so all of those windows would be -

City Manager Swanson-Rivenbark: It has to be Dona approved.

Commissioner Slesnick: Yes, but the School Board is going to replace the exterior windows with a higher grade more extensive window, correct?

Mrs. Spain: I have a meeting tomorrow with them. We are going out to the elementary school and I'm going to look at those locations where I think those windows that they've already purchased can be used. I am concerned about that courtyard, that's a Eunice Merrick courtyard. She was at the Dedication Ceremony when that was done, so that's one of the areas that may have to be upgraded...

Commissioner Slesnick: That's the most interior.

Mrs. Spain: It is. It's not seen from the outside, but it's very important, those are the things I'm looking at.

Commissioner Slesnick: We are not leaving the old windows in on the outside?- we are not leaving the original windows in?

Mrs. Spain: The School Board was really adamant about not keeping the original windows.

Commissioner Slesnick: But we are talking about a price that's at least one and-a-half times the price of the windows they were going to put in there.

City Manager Swanson-Rivenbark: Yes.

Commissioner Slesnick: So the School Board is expending a lot more for windows on the exterior of the school.

Mrs. Spain: Well the ones that would be appropriate would be much more expensive.

Commissioner Slesnick: Yes. Yes.

Commissioner Keon: But they are not the ones that are doing the expenditure there. The agreement and the settlement agreement is that...

Commissioner Slesnick: No, no, no. What I hear is, the settlement agreement the windows would be saved and if we used it in West Lab we would get the money back, but the School Board would be putting in more expensive windows around the exterior of the building.

Commissioner Keon: But we would up front the cost for those.

Commissioner Slesnick: We are not really paying for the cost of those...

City Attorney Leen: We are just contributing up to a certain amount to the settlement.

Commissioner Slesnick: To the settlement - whereas we would be getting money back if they used those same windows over at West Lab, we get our \$250,000 back.

Commissioner Lago: I'm going to be honest with you; chances we are going to get that money back are slim to none. I'm just being honest with you.

Commissioner Slesnick: OK. But I do want to mention that if by putting in more expensive windows...I've had people volunteer to help raise money to put in historic windows into the school, so the City is fronting up the money, fronting the money, but it's really going to West Lab down the line, if we ever get our money.

Commissioner Keon: Right. Right. But I think that we have established a very good working relationship with the School Board that I hope will continue, and I think this settlement agreement you know is evidence of the working relationship that we now have.

Mayor Cason: Remind them that this is a significant gesture the approval as part of the City and we would hope that we would continue to have very good working relationships on the Tucker issue and West Lab as we move forward.

Commissioner Keon: Right.

City Manager Swanson-Rivenbark: You know what, they are coming to the table and they are partnering with us when that wasn't in their natural being, so I think a lot of really positive things have already happened with the School District and I think more is going to happen.

Mayor Cason: Sometime remind them there may be other school related projects they want to do that would have a historic preservation, they have to come to us because that was the principal that we were trying to establish that you can't just run over us like they were trying to make in their first legal arguments. You have to come to us, going forward after this mistake.

City Attorney Leen: Yes that we are not compromising on. Our position would be the same if this happened again and we made that clear to them. I don't think this will happen again. I think in the very least they will come to us, they may say they don't need our approval, but they'll let us know. We'll always assert that they need our approval because they do.

Mayor Cason: OK. Do we have a resolution? do we have a motion on this? Pat you

made the motion and you seconded it. City Clerk.

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Commissioner Lago: Yes

Mayor Cason: Yes

(Vote: 4-0)

Mayor Cason: Alright, with that we are adjourned and we will see each other on Thursday morning.

Commissioner Keon: The School System also put in expanded the language...at Carver to include Spanish, so we have Spanish and Italian at Carver.

City Clerk Item No. 83

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 5:22 p.m. The next regular meeting of the City Commission has been scheduled for September 8, 2015, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK