

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Agenda

Tuesday, October 27, 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*

INVOCATION

Rev. Jorge Cotto, Central Christian Church of Dade County.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [15-4395](#) Presentation of Certificates of Congratulations to the students at St. Theresa Catholic School and Coral Gables Preparatory for winning the Miami-Dade County Geography Bee the in Middle School and Primary categories, respectively.
- A.-2. [15-4439](#) Presentation by the University of Miami - Nova Southeastern University Center for Autism and Related Disabilities Center (CARD) to the Coral Gables Police Department for "Outstanding Community Service."
- A.-3. [15-4380](#) Congratulations to Lieutenant Jack Kerns, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October 2015.

B. APPROVAL OF MINUTES

- B.-1. [15-4466](#) Regular City Commission Meeting of September 8, 2015.

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.

- C.-1. [15-4422](#) A Resolution authorizing combining Art in Public Places fees associated with a Townhouse on Valencia, located at 444 Valencia Avenue and Beatrice Row, located at 2509 Anderson Road.
- C.-2. [15-4427](#) A Resolution authorizing the execution of a Memorandum of Agreement with The Florida Department of Transportation (FDOT) to maintain landscape and irrigation within the medians along SR 953/LeJeune Road, from Majorca Avenue to Almeria Avenue.
- C.-3. [15-4430](#) A Resolution of the City Commission of Coral Gables, Florida allowing Actor's Playhouse Productions, Inc., to exercise early its option for renewal of the Lease Agreement entered into by and between the City and Actor's Playhouse Productions, Inc., for the property located at 280 Miracle Mile, Coral Gables, Florida, and commonly referred to as the Miracle Theater.
- C.-4. [15-4431](#) A Resolution authorizing the City of Coral Gables to enter into a lease with Gables Projects, LLC, as a tenant, with regard to the private parking lot on the 300 block of Aragon Avenue, Coral Gables, Florida for a period of three (3) years.

- C.-5. [15-4432](#) A Resolution authorizing entering into a Second Amendment to Lease with Coral Gables Cinemateque, Inc. to replace the HVAC system in exchange for in-kind services with regard to City owned property located at 260 Aragon Avenue, Coral Gables, Florida.
- C.-6. [15-4434](#) A Resolution authorizing entering into a lease with 2121 Ponce LLP as Landlord in regards to property located at 2121 Ponce de Leon, Coral Gables, Florida for a period of five (5) years, for purpose of relocating the City's Economic Development Department.
- C.-7. [15-4435](#) A Resolution authorizing the City Manager to enter into negotiations with John Pallot Golf Academy, LLC ("JPGA") regarding golf course Management Agreement for the Granada Golf Course and Pro-shop located at 2001 Granada Blvd, Coral Gables, Florida and waiving the requirements of the Procurement Code, pursuant to Section 2-583(d).
- C.-8. [15-4437](#) A Resolution authorizing the waiver of ramping and storage fees for centralized valet beginning November 1, 2015, reducing the customer fees for use of centralized valet, from \$8.00 to \$5.00 through the completion of the Miracle Mile streetscape project.
- C.-9. [15-4445](#) A Resolution of the City Commission re-appointing Commissioner Lago to serve as Ex-Officio Member on the Coral Gables Museum Board of Directors for the remainder of a two year term, which began on June 1, 2015 through May 31, 2017.
- C.-10. [15-4446](#) A Resolution appointing Edwina Prime (Nominated by Commissioner Slesnick) 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.
- C.-11. [15-4447](#) A Resolution appointing Stacy Morris (Nominated by Commissioner Keon) to serve as a member of the Emergency Management Division, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-12. [15-4454](#) A Resolution appointing Margaret Meeks (Nominated by Commissioner Keon) to serve as a member of the Merrick House Governing Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- 1. Presentation of Boards and/or Committees draft/final minutes requesting no action from the City Commission:**
- 1.-1. [15-4425](#) Board of Adjustment meeting minutes of September 14, 2015.
- 1.-2. [15-4416](#) Budget/Audit Adviosry Board meeting minutes of September 17, 2015.
- 1.-3. [15-4452](#) City of Coral Gables/University of Miami Community Relations Committee meeting minutes of October 5, 2015.
- 1.-4. [15-4453](#) Code Enforcement Board meeting minutes of October 21, 2015.
- 1.-5. [15-4444](#) Construction Regulation Advisory Board meeting minutes of September 14, 2015.

- 1.-6. [15-4424](#) Coral Gables Merrick House Governing Board meeting minutes of September 14, 2015.
- 1.-7. [15-4423](#) Historic Preservation Board meeting minutes of September 17, 2015.
- 1.-8. [15-4417](#) International Affairs Coordinating Council meeting minutes of September 15, 2015.
- 1.-9. [15-4330](#) Parks Advisory Board meeting minutes of August 21, 2015.
- 1.-10. [15-4449](#) Property Advisory Board meeting minutes of September 19, 2015.
- 1.-11. [15-4450](#) Retirement Board meeting minutes of September 10, 2015.
- 1.-12. [15-4418](#) Sustainability Advisory Board meeting minutes of August 26, 2015.
- 1.-13. [15-4419](#) Sustainability Advisory Board meeting minutes of September 23, 2015.

D. PERSONAL APPEARANCES

- D.-1. [15-4440](#) Update on the progress of the University of Miami Women's Cancer Association, by Ruth Jacobs and Judy Ashworth.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

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

ORDINANCES ON FIRST READING

- E.-1. [15-4442](#) An Ordinance of the City of Coral Gables, Florida, creating a False Claims and Presentations Ordinance to prohibit false or incomplete presentations to or false or fraudulent claims against the City of Coral Gables, providing for enforcement; providing for severability, repealer, codification, and an effective date.
- E.-2. [15-4443](#) An Ordinance of the City Commission of Coral Gables, Florida, granting subpoena power to the City Attorney on behalf of the City, and providing for severability, repealer, codification and an effective date.

F. CITY COMMISSION ITEMS

- F.-1. [15-4429](#) Board of Architects Appeal - Application No. AB-15-04-4865 (555 Catalonia) AB-15-04-4866 (2909 Segovia) AB-15-05-5196 (2915 Segovia Street)

Ms. Maria C. Longo, applicant, has filed an appeal to the Coral Gables City Commission from a decision of the Board of Architects at a special quasi-judicial appeal meeting held on September 9, 2015, wherein the Board of Architects upheld its decision to approve the architectural design of three development sites.

- F.-2. [15-4441](#) A Resolution of the City of Coral Gables, Florida, urging the Miami-Dade Board of County Commissioners to amend the Miami-Dade County Code Chapter 31, Article VII, "Regulation of Transportation Network Entities, For-Hire Drivers and Vehicles," to allow ride sharing networks to operate in Miami-Dade County.
(Sponsored by Commissioner Keon)

- F.-3. [15-4426](#) A Resolution encouraging City of Coral Gables' residents, businesses, vendors, and visitors to cease using and purchasing products made from expanded polystyrene, and replacing expanded polystyrene products with reusable, recyclable, and compostable alternatives that are safer for human health and the environment.
(Sponsored by Commissioner Lago)

G. BOARDS/COMMITTEES ITEMS

- G.-1. [15-4415](#) A Resolution amending Resolution No. 2011-147 of the Arts Advisory Panel, increasing membership and designating City staff.

H. CITY MANAGER ITEMS**Time Certain 10:00 A.M.**

- H.-1. [15-4421](#) A Resolution authorizing the issuance of a Request for Proposals (RFP) to consolidate record keeping providers of the City's deferred compensation and defined contribution plans; further authorizing the use of The Bogdahn Group to serve as plan consultant to the City and fiduciary to the above plans, and further authorizing the execution of the associated documents necessary to implement the intent of this Resolution. (At the request of IAFF leadership, the IAFF participants will not be included in this RFP and will remain with Nationwide).
- H.-2. [15-4448](#) A Resolution setting policy for the accelerated pay down of the Coral Gables Retirement System Unfunded Liability.

I. CITY ATTORNEY ITEMS**J. CITY CLERK ITEMS**

K. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

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

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

Any person requiring special accommodations for participation in the meeting should contact Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for any auxiliary aids or services at least one business day before the meeting.

**Walter J. Foeman
City Clerk**