

City of Coral Gables

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



Agenda

Tuesday, June 13, 2017

9:00 AM

**Pre-meeting presentations will be held in the
City Hall Courtyard at 8:30am.**

City Hall, Commission Chambers

City Commission

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

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

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [17-6169](#) Presentation of a Proclamation declaring June 13, 2017 as "Craig Curry Day" in Coral Gables.
- A.-2. [17-6188](#) The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Café Demetrio and Maroosh with the Coral Cube Award, as enduring Coral Gables restaurants which have become landmarks in their own respect.
- A.-3. [17-6170](#) Congratulations to the Finance Department represented by Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2016-2017.
- A.-4. [17-6158](#) Congratulations to Firefighter Gabriel Arteaga, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2017.
- A.-5. [17-6172](#) Presentation of twenty year service pin to Arnold Mohamed, Public Works/Sanitation.
- A.-6. [17-6173](#) Presentation of twenty year service pin to Warren Millings, Parking/Maintenance.
- A.-7. [17-6147](#) Congratulations to Carlos Gutierrez who holds the title Parking Enforcement Supervisor, recipient of the "Employee of the Month Award," for the month of April, 2017.
- A.-8. [17-6146](#) Congratulations to Ernesto Bermudez who holds the title Plans Coordinator Assistant, recipient of the "Employee of the Month Award," for the month of June, 2017.

B. APPROVAL OF MINUTES

- B.-1. [17-6184](#) Regular City Commission Meeting of May 9, 2017.

C. MAYOR'S COMMENT

- C.-1. [17-6130](#) Presentation on Police Recruitment, Hiring Process, and Crime Report Update.
- C.-2. [17-6161](#) A Resolution of the City Commission of Coral Gables in support of the Paris Climate Accord and reaffirming the City's commitment to the U.S. Mayors' National Climate Action Agenda.
(Sponsored by Mayor Valdes-Fauli)
- C.-3. [17-6164](#) A Resolution of the City Commission of the City of Coral Gables, reaffirming its opposition to the Federal Legislation, allowing for the potential increase in Truck Weights or Lengths operating on Federal, State, County and Local Roadways within the State of Florida.
(Sponsored Mayor Valdes-Fauli)

D. CONSENT AGENDA

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

Agenda Items D-1 and D-2 are related.

- D.-1. [17-6163](#) A Resolution authorizing entering into an amendment to an Interlocal Agreement with Miami-Dade County with regard to the City owned Coral Gables Library located at 3443 Segovia St, Coral Gables, Florida for the purpose of restoring the fountains and plaza.
- D.-2. [17-6142](#) A Resolution authorizing a Change Order to the Historical Plazas and Entrances Restoration and Renovation contract with Red Door Construction, LLC, pursuant to Section 2-829, Approval of Change Order and Contract Modifications in the amount of \$188,000.00 for work relating to two fountains restoration at the Coral Gables Branch Library.
- D.-3. [17-6140](#) A Resolution approving a recommendation from the Historic Preservation Board for the placement and wording of a state historic marker by the Coco Plum Woman's Club for the Coco Plum's Woman's Club located at 1375 Sunset Road, a local historic landmark. (Ayes: 5, Nays: 0; Unanimously approved)

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

- 1.-1. [17-6171](#) Budget/Audit Advisory Board Meeting of May 25, 2017.
- 1.-2. [17-6135](#) Historic Preservation Board Meeting of April 20, 2017.
- 1.-3. [17-6176](#) International Affairs Coordinating Council Meeting of April 18, 2017.
- 1.-4. [17-6201](#) Landscape Beautification Advisory Board Meeting of May 4, 2017.
- 1.-5. [17-6186](#) Landscape Beautification Advisory Board Meeting of June 1, 2017.
- 1.-6. [17-6151](#) Sustainability Advisory Board Meeting of March 22, 2017.
- 1.-7. [17-6152](#) Sustainability Advisory Board Meeting of April 26, 2017.
- 1.-8. [17-6157](#) Transportation Advisory Board Meeting of November 15, 2016.
- 1.-9. [17-6156](#) Transportation Advisory Board Meeting of January 17, 2017.
- 1.-10. [17-6155](#) Transportation Advisory Board Meeting of February 21, 2017.
- 1.-11. [17-6154](#) Transportation Advisory Board Meeting of April 18, 2017.
- 1.-12. [17-6177](#) Waterway Advisory Board Meeting of January 11, 2017.
- 1.-13. [17-6178](#) Waterway Advisory Board Meeting of February 1, 2017.
- 1.-14. [17-6179](#) Waterway Advisory Board Meeting of March 1, 2017.
- 1.-15. [17-6181](#) Waterway Advisory Board Meeting of April 5, 2017.
- 1.-16. [17-6137](#) William A. Cooper and Donald R. Hopkins Scholarship Committee Meeting of April 26, 2017.

E. PERSONAL APPEARANCES

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

F. PUBLIC HEARINGS

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

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

ORDINANCES ON SECOND READING

- F.-1. [17-6096](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida, by creating Article IX, entitled "Nuisance Abatement" of Chapter 34 "Nuisances," to create a process by which the City can address Public Nuisances in the City of Coral Gables; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Vice Mayor Keon)
- F.-2. [17-6108](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the City of Coral Gables Code by adding Article XII, Parental Leave, to Chapter 2, entitled "Administration," of the City of Coral Gables Code; providing for a repealer provision; severability clause; codification, and providing for an effective date. (Sponsored by Commissioner Mena)

ORDINANCES ON FIRST READING

- F.-3. [17-6187](#) An Ordinance of the City Commission of Coral Gables, Florida, identifying the duties and powers of the Mayor, consistent with Section 6 of the City Charter, creating Section 2-28 of the Code of the City of Coral Gables entitled "Mayor; Duties and Powers" establishing the function, duties, and responsibilities of the Office of the Mayor; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Mayor Valdes-Fauli)
- F.-4. [17-6129](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," Section 4-201, "Single-Family Residential (SFR) District;" and Article 5, "Development Standards," to modify and clarify provisions regulating single-family residential standards related to garages, FAR calculations, and accessory uses; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Keon)

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

F.-6. [17-6165](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, of the City of Coral Gables Code, to authorize the City Manager to declare and establish Play Streets, providing for a repealer provision, severability clause, codification, and providing for an effective date.

G. CITY COMMISSION ITEMS

G.-1. [17-6117](#) A discussion on the creation of an Innovation Board.
(Sponsored by Mayor Valdes-Fauli)

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

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

G.-4. [17-6180](#) A discussion regarding regulating the height of hedges on residential property.
(Sponsored by Vice Mayor Keon)

G.-5. [17-6174](#) A discussion regarding interactive solar installations by FPL such as solar trees on Miracle Mile, Giralda Avenue and other locations throughout the City.
(Sponsored by Commissioner Lago)

G.-6. [17-6192](#) A discussion regarding the requiring of a joint meeting at least annually, between the City Commission and the Pension Board, with quorum present, in anticipation of possible actions that may be taken during the annual meetings.
· Mandating an ongoing sharing of information throughout the year when anticipatory actions by either party will or may have an actuarial impact.
(Sponsored by Commissioner Quesada)

G.-7. [17-6194](#) A discussion regarding the hiring of retired police officers.
(Sponsored by Commissioner Quesada)

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

- G.-9. [17-6168](#) Consideration of the re-appointment of Irela Bague to the Sustainability Board as the Commission-As-A-Whole appointee.

H. **BOARDS/COMMITTEES ITEMS**

None

I. **CITY MANAGER ITEMS**

- I.-1. [17-6160](#) Update on the Bicycle Master Plan.
- I.-2. [17-6131](#) Update regarding status of 25 MPH speed limit implementation and Citywide signage.

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

- I.-3. [17-6083](#) A Resolution of the City Commission of Coral Gables, Florida, adopting a Downtown Sidewalk Café Plan, that includes amongst other things City pre-approved sidewalk café locations and furniture, a sidewalk café fee based on square footage; authorizing the City Manager to make administrative changes to the plan as deemed necessary to implement the Business Improvement Overlay District; updating the sidewalk café application fee citywide; providing severability, and providing for an effective date. [Both the sidewalk café fee of \$15/\$10 per square foot, applicable only to areas within the right-of-way, and application fee of \$250 will be suspended for those restaurants that have been operational during the Streetscape Project for a period of 12 months from the date that the City declares "substantially complete" that portion of the Streetscape Project. This fee suspension is contingent upon a voluntary enforcement of a "No Outdoor Smoking" policy in the city right-of-way.]
- I.-4. [17-6141](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Trolley Operations Services contract to MV Transportation, Inc., the most responsive and responsible proposer, at an estimated annual amount of \$953,080, subject to change per Miami Dade County Living Wage rate adjustments, not to exceed the budgeted available funds, for a period of two (2) years with options to renew for two (2) additional two (2) year periods exercisable at the option of the City Manager, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.03.MS; should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with the next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached. (This contract is funded 100% by CITT - Half-Cent Transportation Surtax. This contract is increasing from prior year by approximately \$103,153 due to a \$4.18 hourly rate increase submitted by the most responsive-responsible proposer.)

- I.-5. [17-6124](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a “piggyback” contract from Clay County, FL Contract RFP No. 13/14-8 Various Equipment and Amenities for Parks and Playgrounds and related products and services for an estimated initial amount of \$275,500, with subsequent purchases not to exceed the budgeted available funds, utilizing the Clay County Contract, pursuant to Section 2-978, of the Procurement Code entitled, Use of Other Governmental Unit Contracts (Piggybacks). (This piggyback is for timely replacement, repairs, and improvements to Phillips Park LED lighting fixtures).
- I.-6. [17-6127](#) A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2017; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.
- I.-7. [17-6128](#) A Resolution relating to the provision of Fire Protection Services, facilities and programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the Fiscal Year beginning October 1, 2017; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

J. CITY ATTORNEY ITEMS

- J.-1. [17-6167](#) Presentation of City Attorney Opinion related to municipal authority over local matters. (Requested by Commissioner Lago)
- J.-2. [17-6085](#) Request for an Executive Session (if any).

K. CITY CLERK ITEMS

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

L. DISCUSSION ITEMS

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

M. EXECUTIVE SESSION

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

- M.-1. [17-6193](#) Discussion closed to the public pursuant to Sec. 447.605, F.S., for the purposes of discussing Teamsters, Local 769, collective bargaining negotiations.

ADJOURNMENT

NOTE

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

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

**Walter J. Foeman
City Clerk**