

City of Coral Gables

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



Agenda

Tuesday, September 13, 2016

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*

Remembrance Ceremony in honor of the 15th Anniversary of the tragedy, which occurred on September 11, 2001.

INVOCATION

Rev. Neil Skjoldal, Chaplain and Director of Pastoral Care at Doctors Hospital.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [16-5350](#) Presentation of a Proclamation welcoming Crystal Lagoons to the City of Coral Gables and recognizing the multinational corporation's participation in the Permitting Assistance Program.
- A.-2. [16-5351](#) Presentation of a Proclamation to Michael Kattou declaring September 13, 2016 as "Code Enforcement Day" in Coral Gables.
- A.-3. [16-5370](#) Presentation of a Proclamation declaring the week of September 17 through September 23, 2016 as "Constitution Week" in Coral Gables.
- A.-4. [16-5343](#) Congratulations to Capt. Alex Garces, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September, 2016.
- A.-5. [16-5348](#) Congratulations to the Coral Gables Fire Department Rescue crews recognized for an outstanding lifesaving response to a medical emergency involving a female patient in cardiac arrest.
- A.-6. [16-5327](#) Congratulations to Demetreus Allen who holds the title of Sanitation Operator II, recipient of the "Employee of the Month Award," for the month of September, 2016.

B. APPROVAL OF MINUTES

- B.-1. [16-5352](#) Regular City Commission Meeting of July 26, 2016.
- B.-2. [16-5353](#) Budget Workshop of July 27, 2016.
- B.-3. [16-5371](#) Regular City Commission Meeting of August 23, 2016.

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. [16-5317](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from noon until midnight from Thursday September 29th through Saturday October 1st and on Sunday October 2nd from noon until 10pm, continuing from Thursday October 6th through Saturday October 8th from noon until midnight and ending on October 9th from noon until 10pm. This event will take place at the Plaza located at 60 Merrick Way from Thursday, September 29, 2016, through Sunday, October 9, 2016, during the "OKTOBERFEST" event to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-2. [16-5319](#) A Resolution authorizing Gables Hispanic Cultural Foundation to sell alcoholic beverages from 12:00 pm to 8:00 pm on Saturday October 22, 2016 and from 12:00 pm until 6:00 pm on October 23, 2016 at Merrick Park located on Biltmore Way, during the "Gables Hispanic Cultural Festival," to benefit the Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation requirements.
- C.-3. [16-5363](#) A Resolution appointing Savannah Payne (Nominated by City Manager Swanson-Rivenbark) 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.
- C.-4. [16-5332](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the contract for Cybersecurity Assessment Services, to Enterprise Risk Management, Inc., in the amount of \$77,626, pursuant to Invitation For Bids (IFB) 2016.07.MS, and Section 2-828 of the Procurement Code entitled "Contract Award."
- C.-5. [16-5333](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations, with Savino & Miller Design Studio, Inc., Bermello Ajamil & Partners, Inc., Geomantic Designs, Inc., and Calvin, Giordano & Associates, Inc., for continuing contracts for Landscape Architect Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2016.05.MS.
- C.-6. [16-5335](#) A Resolution authorizing the City to enter into an agreement with Barry University to allow for EMT/Paramedic students to complete their clinical requirements through the Coral Gables Fire Department "Ride-A-Long Program."
- C.-7. [16-5336](#) A Resolution authorizing the City to enter into an agreement with Urgent Response Training Institute to allow for EMT/Paramedic students to complete their clinical requirements through the Coral Gables Fire Department "Ride-A-Long Program."

C.-8. [16-5337](#) A Resolution approving a Memorandum of Understanding between the City of Coral Gables and South Florida Digital Alliance for the Technology Learning Centers digital empowerment initiative; and, to receive computer donations for the Coral Gables War Memorial Youth Center training labs.

C.-9. [16-5341](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Recordkeeping and Plan Administration contract for the 401(a) Defined Contribution and 457(b) Deferred Compensation Plans to Nationwide Retirement Solutions, Inc., the most responsive-responsible proposer, in the amount of 0.06 percent annually on all plan assets, for a five (5) year period with options to renew, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.03VF; Should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached.

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

1.-1. [16-5367](#) Coral Gables Advisory Board on Disability Affairs Meeting of July 6, 2016.

1.-2. [16-5318](#) Cultural Development Board Meeting of August 2, 2016.

1.-3. [16-5315](#) International Affairs Coordinating Council Meeting of August 3, 2015.

1.-4. [16-5347](#) Parking Advisory Board Meeting of June 16, 2016.

1.-5. [16-5344](#) Sustainability Advisory Board Meeting of July 27, 2016 .

1.-6. [16-5345](#) Transportation Advisory Board Meeting of July 19, 2016.

D. PERSONAL APPEARANCES

None

E. 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.

EMERGENCY ORDINANCE

- E.-1. [16-5356](#) An Emergency Ordinance of the City Commission of Coral Gables, Florida, amending Article V, to add Section 105-250 to the City of Coral Gables Code to allow for the City to take remedial measures to address pools and other openings with stagnant water that cause a public safety concern; providing for remedial measures and cost assessment; providing for a repealer provision; severability clause, codification, and providing for an effective date.

ORDINANCES ON FIRST READING

- E.-2. [16-5340](#) Ordinance on First Reading. Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 11, "Historic Preservation: Designations and Certificates of Appropriateness;" Article 5, "Development Standards," Division 24, "Walls and fences;" and, Article 8, "Definitions" amending criteria for designating historic landmarks and districts, clarifying wood fence requirements, and adding a definition for historic integrity; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01.11.16 HPB recommended approval; Vote 8-0) (07.13.16 PZB recommended approval; Vote 7-0)

RESOLUTIONS

- E.-3. [16-5324](#) A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste and recyclable materials in the City of Coral Gables, Florida; establishing the rate of assessment for 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, 2016; approving the solid waste assessment roll; confirming the amended and restated initial assessment resolution; and providing an effective date. (For those residents who have already paid the solid waste assessment by the early payment deadline, this Resolution does not affect them).
- E.-4. [16-5325](#) A Resolution of the City of Coral Gables, Florida, relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; reimposing fire protection assessments against assessed property located within the City, for the fiscal year beginning October 1, 2016; approving the rate of assessment; approving the assessment roll; and providing an effective date. (Fees have not changed from the prior year).

F. CITY COMMISSION ITEMS**Time Certain 1:00pm**

- F.-1. [16-5366](#) Discussion with Rebecca Sosa, Miami-Dade County Commissioner, District 6, regarding coordination between Miami-Dade County and the City of Coral Gables, as related to autism and other special needs.
- F.-2. [16-5365](#) Discussion regarding the modification of the Noise Ordinance, suggesting the use of electrical debris blowers over noise gas engine devices.
(Sponsored by Commissioner Keon)
- F.-3. [16-5372](#) Discussion by Commissioner Lago related to notice of historic designation appeals before the City Commission, including recent appeal related to 229 Ridgewood Drive.
(Sponsored by Commissioner Lago) (To be heard at time of City Attorney Items)

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS**Time Certain 11:00am.**

- H.-1. [16-5334](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Internal Auditing Services contract to Crowe Horwath, LLP., the most responsive-responsible proposer, in the total amount of \$416,120 for a three (3) year period with options to renew, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.06VF; Should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached.
- H.-2. [16-5342](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a one (1) year renewable option for the citywide tree trimming contract with Trees Acquisitions, Inc. in the amount of \$818,521.60 per year pursuant to Section 2-825 of the Procurement Code entitled "Multi-Year Contracts" and Request for Proposal (RFP) 2011.05.27.

I. CITY ATTORNEY ITEMS

- I.-1. [16-5360](#) Litigation Report.
- I.-2. [16-5364](#) Justice Advocate Report.
- I.-3. [16-5369](#) Sea Level Rise Update.
- I.-4. [16-5358](#) Review by the City Commission of the conditions of approval of the pending FPL transmission line permit application related to the Coconut Grove Injection Project, as well as a status report as to the FPL permit application.
- I.-5. [16-5368](#) Executive Session:
Attorney-Client executive session, closed to the public, for purposes of discussing the litigation styled Miami-Dade County et al. v. In re Florida Power & Light Co., etc., et al., Case Nos. 3D14-1467, 3D14-1466, 3D14-1465, 3D14-1451, OGC Case No. 09-3107, DOAH Case No. 09-3575. This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Frank Quesada, Commissioner Patricia Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, Acting City Manager Peter Iglesias, City Attorney Craig Leen, Deputy City Attorney Miriam Ramos, Assistant City Attorney Cristina Suarez, and Assistant City Attorney Stephanie Throckmorton. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.
- I.-6. [16-5361](#) Request for Executive Session (if any).

J. CITY CLERK ITEMS

None

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 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) days before the meeting. Additional information

**Walter J. Foeman
City Clerk**