

# **City of Coral Gables**

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



## **Meeting Minutes**

**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.**

**ROLL CALL**

**Present:** 4 - Mayor Cason, Commissioner Keon, Commissioner Lago and Commissioner Slesnick

**Absent:** 1 - Commissioner Quesada

**INVOCATION**

Reverend Neil Skjoldal, Chaplain and Director of Pastoral Care at Doctors Hospital gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Patricia 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) Ordinance(s) adopted (Ordinance No. 2016-45) (b) Resolution(s) adopted (Resolution No. 2016-199 through Resolution No. 2016-214); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [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.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item A-1(i.e. Welcoming Crystal Lagoon to the City of Coral Gables and recognizing the national corporation in the Permitting Assistance Program, he read the proclamation into the public record; following same, Economic Development Director Xavier Betancourt welcomed Crystal Lagoon to Coral Gables; further stating that having established its residence at 2 Alhambra Plaza, stating that there is nothing more fitting than to have its residence here, with the City's Venetian Pool and the Biltmore Hotel Pool; further adding that to call what Crystal Lagoon does a pool is not correct, these are in fact true lagoons. further pointing out that there are 8 projects in development and more than 35 more in negotiations with an estimated value of more than \$20 billion dollars.; Mr. Betancourt further mentioned that he has been working closely with the leadership of Crystal Lagoons for approximately one year when they moved from Brickell to a temporary offices in our City, until the permanent location was completed; further pointing out that Crystal Lagoon participated in the City's Permitting Program for the company's build-out of the penthouse at 21 Alhambra Plaza; with the help of the Development Department, the review of Crystal Lagoons permit took about 4 days, not counting the time that the company takes for their approvals----Crystal Lagoons presence in Coral Gables includes 10 members of the Executive staff, a few of them who are present today; further welcoming said membership to the Commission meeting on this same date. Ernie Mann, CEO of Crystal Lagoon, stated that he fell in love with Coral Gables years ago when he was a developer responsible for Gables Ponce and Columbus Center, Gables Residence; further saying that Coral Gables is a very unique place, and it has always been seen as an international destination for business-with more than 20 consulate offices, it has always attracted many international businesses, and is near Miami's International Airport; further stating that here one has a constant number of technology students graduating; and it is a wonderful location for the City's Development Department; further saying that Crystal Lagoon is a wonderful technology company that enables cities, counties and businesses develop to maintain an unlimited of crystal lagoons, at a very low cost, with over 1,000 pens, in over 60 countries; further adding that we are very proud to call Coral Gables home; finally thanking the City of Coral Gables. Mayor Cason thanked Crystal Lagoons, stating that the U.S. could have used them in the Olympics for the swimming pools].

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

City Clerk Item No. 1

- A.-2. [16-5351](#) Presentation of a Proclamation to Michael Kattou declaring September 13, 2016 as "Code Enforcement Day" in Coral Gables.

**Attachments:** [CCMtg September 13 2016 - Agenda Item A-2 - Proclamation to Michael Kattou -](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2, he invited Michael Kattou and the rest of the City's Code Enforcement team to the dais to receive the proclamation, following his reading of the protocol document, City Manager Swanson-Rivenbark informed the Mayor that Will Ortiz is the director for the entire team, and that they are being invited up to the dais to accept the protocol document; Commissioner Lago stated that if he could have the City Commissions' indulgence for one moment, he wanted to say some words in reference to the hardworking Code Enforcement guys and girls, a lot of them take a lot of heat in reference to the daily grind, but these individuals take a lot of pride in their work; sometimes they do not get this kind of recognition; further reiterating what he told the City Manager one week ago that he sees these guys handling some of the most difficult cases in the City, and going out of their way to help residents, business owners, to the extent that these gentlemen do not realize that Commissioner Lago saw one of them this week removing stickers off of light poles in the City and going out of his way, and that this is what exemplifies the City from its counterparts, on a daily basis, employees have to deal with business owners and residents who are not very happy; further commending them for doing a good job and getting things done.

Mayor Cason further said that here in Coral Gables, one does not have to worry about graffiti, because as soon as one sees it, one takes it off; further congratulating the Coral Gables Code Enforcement Division; further adding that one of the reasons we do not have a mosquito problem is because of Code Enforcement; further congratulating them on making our City a better place to live.

Commissioner Keon stated that there are residents, particularly elderly residents who come into compliance, that's because of the kindness rendered by the Code Enforcement Division staff to said elderly residents, which has proven to be quite helpful; adding that for so many elderly residents that this empathy and kindness has been proven to be quite commendable].

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

City Clerk Item No. 2

- A.-3. [16-5370](#) Presentation of a Proclamation declaring the week of September 17 through September 23, 2016 as "Constitution Week" in Coral Gables.

[Note for the Record (Agenda Item A-3): Following Mayor Cason's reading of the title to Agenda Item A-3, he mentioned that the representatives from the Daughters of the American Revolution will join him on the dais to accept the proclamation document; further reading the proclamation into the public record, declaring the week of September 17th through September 23rd, 2016 as "Constitution Week in Coral Gables." Commissioner Slesnick acknowledged former Mayor Dorothy Thomson, as one of the mainstays of the Daughters of the American Revolution, whom she says has worked relentlessly in preserving our history.

In commenting on this occasion, former Mayor Thomson stated that she served as a past regent, and she has Pam Cadman with her, who is the current regent; further stating that she is very proud of Coral Gables ,in its consistent recognition of "Constitution Week."

Pam Cadman thanked Mayor Cason, Vice Mayor Quesada and the City Commission for this occasion; further stating that this matter was brought up at her last board meeting; further stating that the local chapter had numerous activities associated with Constitution Week, along with the other 3 chapters around the state; further thanking all of those who were involved for the remembrance of "Constitution Week."]

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

City Clerk Item No. 3

- 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.

**Attachments:** [Cover Memo, FF of Month, Sept](#)  
[Notification Letter, FF of Month, Sept 2016](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4, Chief Marc Stolzenberg stated that he was very proud to congratulate Alex Garces, recipient of the Coral Gables "Firefighter of the Month Award for the month of September," stating that as it pertains to emergency response it's the willingness to act that really makes the difference; further deferring to the Division Chief Gil Hernandez, who is Alex Garces Supervisor, to present the plaque for Firefighter of the Month to Alex, along with his mother, father and wife, whom were also present.

Division Chief Hernandez stated that Alex has been with the Fire Department for 24 years, and has worked himself up through the ranks, holding just about every position up to his current position of firefighter, further stating that Captain Garces was specifically nominated for Employee of the Month, for an incident that occurred while

off-duty at an Orlando resort; further stating that he was enjoying a day off with his family, as he stepped away from the pool for a moment; while he was away from the pool for a moment, another family who were also at the resort, while enjoying their day lost sight of their 3 year old child; following a frantic search the child was found several minutes later by his 9 year old sister-the child was found submerged at the bottom of the pool; a by-stander picked up the child, whereby the child was rendered lifeless, non-responsive; there was no breathing, no pulse; the child was placed on the deck of the pool at the foot of a lady, who was a school teacher, who had just learned CPR-she initiated CPR right away, it was outstanding ; Captain Garces heard the cry for help made by his wife and ran over to the scene; Alex took over CPR, performing the lifesaving skills he had been trained in and stayed until the fire rescue team arrived; when the fire rescue team arrived, the child retained a heartbeat; the child was quickly taken to a local hospital; the child did not suffer any brain damage, which at the time was unbeknownst to Alex; Alex later found out that the child had been transferred to another local hospital, some 45 minutes away; the following day Captain Garces and his family went to visit the child at the hospital, unaware what he would find, not knowing if the child had died, was brain dead, etc.; what he did find was that the child had suffered no neurological deficits; further sharing a photo of Alex and his family with the child; adding that it is for these reasons that Alex was nominated as the "Firefighter of the Month for the month of September;" further reading a quick letter that Alex had received from the family of the victim, wherein the child had drawn a series of pictures for Alex; wherein the family had referred to Alex as one who has gone over and beyond to make the world a better place for all of us ;further saying that they cannot thank him enough for what he did for their son, Jackson, calling him a real life super hero.

In accepting this recognition, Captain Garces thanked his colleagues for this honorable nomination; adding that all he can say is that he is honored and blessed that unfortunately he had to experience this horrific event, but that the end result was good, and that it was a matter of being at the right place at the right time; further reassuring the viewing audience that each colleague and each first responder around the world would have done the same; further explaining that what was heroic was the events that happened-the little girl that found the victim at the bottom of pool, the by-stander that pulled her out, the school teacher who administered CPR, and his wife who had the intuition to go and look for him, although he admitted that it scared him to death to hear her screams, but thank God she did it, and that the outcome was amazing; further adding that he is blessed and honored that though it was a horrific event, that the outcome was truly a blessing.]

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

City Clerk Item No. 4

**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.

**Attachments:** [Cover Memo, Special Recognition](#)

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item A-5 (i.e. 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), Chief Stolzenberg stated that he wanted to recognize the people who were on duty, noting that they had received a 911 call, wherein they responded, and would just like to talk about the chain of survival---stating that there has to be early access; for example, CPR has to be initiated to help keep the heart in a position that it can be defibrillated; there has to be early defibrillation to bring in equipment; that the Fire Department and a lot of other external companies have the automatic external defibrillators, as well as our cardiac defibrillators, and eventually advanced care;

As to the incident in question, the Fire Department had its fire rescue crew, and he called up Lieutenant Jones, to present this recognition to the crew and to the surviving patient who was also present. Chief Stolzenberg had previously mentioned early access and early CPR, but it was really the police officers who were on the scene in the initial phase of this incident, who must be recognized as well; although they were not present, but Officers Raymond Jenkins and Randy McCullough were instrumental in the positive outcome that occurred.

Lieutenant Jones acknowledged the Mayor, City Manager and City Commission, stating that there is always a quintessential question that is asked, and that is what separates Coral Gables from any other City, and I always like to say that we are better, and that we are certainly different.

On July 19, 2016, we received a phone call from a person that was in cardiac arrest, they arrived on the scene at the doctor's office where the doctor was doing CPR, the patient was nonresponsive, he was not breathing, his heart was not beating, the coordination of this crew and the collaboration of the Police Department and the doctor's office, they were able to successfully resuscitate this person, although it seems like this is something that happens every day, it is a very slim chance that one will find someone that ends up in the right place at the right time; further noting that it took the City's unit 5 minutes to arrive on the scene; further noting that the victim was almost to the point of talking to the crew prior to the arrival to the hospital.

The patient only spent 1 week in the hospital, with a zero neurological dysfunction,

and that speaks to the leadership and credibility to the crews of men and women of the Coral Gables Fire Rescue crews; further stating that today, he wanted to honor them for their leadership, and that the citizens of Coral Gables are always safe, and end up always with a better quality of life; he further honored and recognized Lieutenant John Paratti, Firefighter Criff Butler, Firefighter Twswan Bishwan and Firefighter Ishmael Roig; further saying that he thinks that it is not always important to just talk words, but to have evidence, and that they have invited Karen Southerland as a part of this presentation].

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

City Clerk Item No. 5

**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.

**Attachments:** [EOM September 2016 Letter](#)  
[EOM September 2016 Recommendation](#)  
[Cover Memorandum - EOM September 2016](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 6, she called upon HR Director Elsa Jaramillo Velez, who in return called upon Assistant Public Works Director John Osgood to present this item. Mrs. Jaramillo-Velez described Demetrius Allen as an individual who is dependable and dedicated, and who goes above and beyond the call of duty to ensure that the residence get the level of service that it deserves; further noting that Demetrius began his employ with the City some 16 years ago.

During the videotaped portion of the presentation, Assistant Public Works Director John Osgood introduced Demetrius, stating that he began his employ with the City in Calendar Year 2000; further noting that he has been promoted two times, and currently holds the position of Sanitation Operator II-and in said capacity, he performs the role of route foreman, overseeing 4 Sanitation Workers, and thereby providing backyard pick-up twice weekly to an estimated 1,200 homes; further providing outstanding leadership and service to our residents; Demetrius leads by example, through his strong work ethic; further providing superior sanitation services and quality customer services to our residents.

In accepting this recognition, Demetrius thanked the Employee Committee for acknowledging that he is a good employee].

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

City Clerk Item No. 6



**B. APPROVAL OF MINUTES**

**B.-1.** [16-5352](#) Regular City Commission Meeting of July 26, 2016.

**Attachments:** [CCMtg July 26 2016 - Agenda Item H-5 - Presentation of the Quarterly Financial F](#)  
[CCMtg July 26 2016 - Agenda Item I-1 - Discussion providing an update and repo](#)  
[CCMtg July 26 2016 - Agenda Item I-2 - Status report or regulatory action related](#)  
[CCMtg July 26 2016 - Agenda Item I-3 - Discussion regarding neighbor dispute pc](#)  
[CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and E-8 are related - Ordir](#)  
[CCMtg July 26 2016 - Agenda Item E-1 - Ordinance amending Chapter 50 of the \(](#)  
[CCMtg July 26 2016 - Agenda Item E-2 - Ordinance providing for text amendment](#)  
[CCMtg July 26 2016 - Agenda Item E-3 - Ordinance amending Section 38-1 of the](#)  
[CCMtg July 26 2016 - Agenda Item F-1 - Discussion regarding RFQ No. 2016.05 I](#)  
[CCMtg July 26 2016 - Agenda Item F-2 - Discussion regarding single-family reside](#)  
[CCMtg July 26 2016 - Agenda Item F-5 - Discussion regarding the dog park at Ch](#)  
[CCMtg July 26 2016 - Agenda Item G-1 - Reso approving concept for donation of](#)  
[CCMtg July 26 2016 - Agenda Item H-1 - Reso authorizing CM to negotiate with R](#)  
[CCMtg July 26 2016 - Agenda Item H-2 - Review presentation and discussion of li](#)  
[CCMtg July 26 2016 - Agenda Item H-3 - Reso authorizing PW to proceed with im](#)  
[CCMtg July 26 2016 - Agenda Item H-4 - Discussion update on the trash collectio](#)  
[Signed Meeting Minutes - 07-26-2016](#)

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

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 7

**B.-2.** [16-5353](#) Budget Workshop of July 27, 2016.

**Attachments:** [CCMtg July 26 2016 - Agenda Item A-3 - Resolution setting a Tentative Millage R;](#)  
[CCMtg July 26 2016 - Agenda Item A-2 - Slide presentation of the Fiscal Year 201](#)  
[Signed Meeting Minutes - 07-27-2016](#)

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

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 8

**B.-3.**     [16-5371](#)     Regular City Commission Meeting of August 23, 2016.

- Attachments:**    [CCMtg August 23 2016 - Agenda Item H-5 - Streetscape project update](#)  
                          [CCMtg August 23 2016 - Agenda Item H-6 - Zika Virus Update](#)  
                          [CCMtg August 23 2016 - Agenda Item I-1 - Request for general authority for CA to](#)  
                          [CCMtg Aug 23 2016 - Agenda Item E-1 - Appeal to decision of the HPB granting l](#)  
                          [CCMtg Aug 23 2016 - Agenda Item F-2 - Discussion regarding Miami Dade Count](#)  
                          [CCMtg August 23 2016 - Agenda Item E-2 - Ordinanace providing for text amendr](#)  
                          [CCMtg August 23 2016 - Agenda Item E-4 and H-1 are related Text Amendment a](#)  
                          [CCMtg August 23 2016 - Agenda Item F-3 - Reso encouraging Florida voters to v](#)  
                          [CCMtg August 23 2016 - Agenda Item H-2 - Discussion regarding a conceptual pr](#)  
                          [CCMtg August 23 2016 - Agenda Item H-3 - Discussion regarding Employee Heal](#)  
                          [CCMtg August 23 2016 - Agenda Item H-4 - Reso accepting recommendation of C](#)  
                          [Signed Meeting Minutes - 08-23-2016](#)

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

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 9

**C. CONSENT AGENDA****Passed the Consent Agenda**

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

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

**Absent :** 1 - Commissioner Quesada

**RESOLUTION NO. 2016-199****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.

**Attachments:** [Gables Hispanic Cultural Festival 2016 Resolution](#)  
[Gables Hispanic Cultural Festival 2016 Special Events Application](#)  
[Signed Gables Hispanic Cultural Festival 2016 Cover page](#)  
[Signed Resolution 2016-199](#)

RESOLUTION AUTHORIZING GABLES HISPANIC CULTURAL FOUNDATION TO SELL ALCOHOLIC BEVERAGES FROM 12:00 PM TO 8:00 PM ON SATURDAY OCTOBER 22ND AND FROM 12:00 PM UNTIL 6:00 PM ON OCTOBER 23RD 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.

**This Matter was adopted by Resolution Number 2016-199 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2016-200**

- 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.

**Attachments:** [Signed Cover Memo - Savannah Payne - Youth Advisory Board](#)  
[Savannah Payne - Letter of Interest - Youth Advisory Board](#)  
[R-2016 Draft- Savannah Payne - Youth Advisory Board](#)  
[Signed Resolution 2016-200](#)

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.

**This Matter was adopted by Resolution Number 2016-200 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2016-201**

- 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."

**Attachments:** [Draft Agenda Reso 2016.07.MS Cybersecurity Assessment Services](#)  
[Signed Agenda Memo - 2016.07.MS Cybersecurity Assessment Services](#)  
[Signed Resolution 2016-201](#)

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".

**This Matter was adopted by Resolution Number 2016-201 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2016-202**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.

**Attachments:** [Draft Agenda Reso - Landscape Architect Consulting Services Award Negotiation](#)  
[Signed Agenda Memo - Landscape Architect Consulting - Award Negotiation](#)  
[Signed Resolution 2016-202](#)

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.

**This Matter was adopted by Resolution Number 2016-202 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2016-203**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."

**Attachments:** [Draft Resolution, Barry University](#)  
[Barry University Agreement](#)  
[Signed Cover Memo - Barry University](#)  
[Signed Resolution 2016-203](#)

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.

**This Matter was adopted by Resolution Number 2016-203 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2016-204**

- 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."

**Attachments:** [Draft Resolution, Urgent Response Training Institute Urgent Response Training Agreement](#)  
[Signed Cover Memo - URTI Agreement](#)  
[Signed Resolution 2016-204](#)

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.

**This Matter was adopted by Resolution Number 2016-204 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2016-205**

- 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.

**Attachments:** [mouSFDA-MOU](#)  
[resCG-SFDA-Resolution](#)  
[Signed - CGSFDAMOUCoverMemo2016](#)  
[Signed Resolution 2016-205](#)

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE MIAMI-DADE BROADBAND COALITION, INC. D/B/A SOUTH FLORIDA DIGITAL ALLIANCE, INC. FOR THE CITY TO PARTICIPATE IN THE TECHNOLOGY LEARNING CENTER'S DIGITAL EMPOWEREMENT INITIATIVE AND TO ACCEPT COMPUTER DONATIONS FROM THEM AT THE CORAL GABLES WAR MEMEORIAL YOUTH CENTER TRAINING LABS.

**This Matter was adopted by Resolution Number 2016-205 on the Consent Agenda.**

City Clerk Item No. 17

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.

**Attachments:** [DAB minutes of 7-6-16 COVER](#)  
[DAB minutes of 7-6-16 MINUTES](#)

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

City Clerk Item No. 18

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

**Attachments:** [CDB Minutes August 2 2016](#)  
[08.02.16MinutesforCC09.13.16](#)

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

City Clerk Item No. 19

- 1.-3. [16-5315](#) International Affairs Coordinating Council Meeting of August 3, 2016.

**Attachments:** [IACC-Minutes of Aug 3 2016](#)  
[cover letter 8-3-2016](#)

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

City Clerk Item No. 20

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

**Attachments:** [PAB Minutes 06162016](#)

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

City Clerk Item No. 21

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

**Attachments:** [SAB Meeting Minutes 7-27-16](#)  
[9-3-16 COVER Commission Meeting SAB minutes 7-27-16](#)

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

City Clerk Item No. 22

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

**Attachments:** [TAB minutes 7-19-16](#)  
[9-3-2016 COVER Commission meeting TAB minutes of 7-19-16](#)

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

City Clerk Item No. 23

**Pulled from Consent Agenda****RESOLUTION NO. 2016-206 (As Amended)**

- C.-1. [16-5317](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from noon until 10pm on Thursday September 29th and on Friday September 30th through Saturday October 1st from noon until midnight and on Sunday October 2nd from noon until 10pm, continuing from Thursday October 6th from noon until 10pm and on Friday October 7th 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.

**Attachments:** [Oktoberfest 2016 Special Events Application](#)  
[Signed Oktoberfest 2016 Cover Page](#)  
[Oktoberfest 2016 resolution](#)  
[Signed Resolution 2016-206](#)

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

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted as amended by Resolution Number 2016-206. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 24



**RESOLUTION NO. 2016-220****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.

**Attachments:** [Evaluation Results](#)  
[RFP Response](#)  
[Consultant's Recommendation](#)  
[Draft Resolution 401 457 Consolidation - Nationwide - 9-13-16](#)  
[Signed Agenda Memo - 401 457 Consolidation - Nationwide 9-13-16](#)  
[Draft Resolution 401 457 Consolidation - Nationwide - 9-28-16](#)  
[PDF Signed Agenda Memo - 401 457 Consolidation - Nationwide 9-28-16 PLK](#)  
[Signed Resolution 2016-220](#)

**This Resolution was Withdrawn**

City Clerk Item No. 10

**D. PERSONAL APPEARANCES**

None

City Clerk Item No. 25

**E. PUBLIC HEARINGS****EMERGENCY ORDINANCE****ORDINANCE NO. 2016-45**

- 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.

**Attachments:** [Signed Cover Memo - Emergency Ordinance](#)  
[Draft Ordinance - Emergency Ordinance](#)  
[Signed Ordinance 2016-45](#)  
[CCMtq September 13 2016 - Agenda Item E-1 - Emergency Ordinance to take rer](#)

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

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

**Absent :** 1 - Commissioner Quesada

**ORDINANCE NO. 2016-45 (As Amended)**

**Attachments:** [Signed Cover Memo - Emergency Ordinance](#)  
[Draft Ordinance - Emergency Ordinance](#)  
[Signed Ordinance 2016-45](#)  
[CCMtq September 13 2016 - Agenda Item E-1 - Emergency Ordinance to take rer](#)

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 ASSESSEMENT; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[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 Keon, seconded by Commissioner Lago, that this matter be adopted as amended by Ordinance Number 2016-45. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 26

## ORDINANCES ON FIRST READING

### ORDINANCE NO. 2016-48

**E.-2. 16-5340**

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)

**Attachments:** [09 13 16 Exhibit A - Draft Ordinance](#)  
[09 13 16 Exhibit B - 07.13.16 Staff report and recommendation with attachments](#)  
[09 13 16 Exhibit C - Excerpts of 07.13.16 Planning and Zoning Board meeting mir](#)  
[09 13 16 Signed CC Cover Memo - Historic Preservation Regulations ZC Text Am](#)  
[Exhibit A - Draft Ordinance - 09-28-16](#)  
[09 28 16 Signed CC Cover Memo - Historic Preservation Regulations ZC Text Am](#)  
[Signed Ordinance 2016-48](#)  
[CCMtg September 13 2016 - Agenda Item E-2 - Zoning Code Text Amendment D.](#)

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

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 27

## RESOLUTIONS

### RESOLUTION NO. 2016-207

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).

**Attachments:** [Amended and Restated FAR\\_SW\\_final\\_08\\_31\\_16](#)  
[Signed Agenda Cover Solid Waste Assessment FAR 9-13-16 \(2\)](#)  
[Signed Resolution 2016-207](#)  
[CCMtg September 13 2016 - Agenda Item E-3 - Reso relating to collection and dis](#)

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.

[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 Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-207. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 28

**RESOLUTION NO. 2016-208****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).

**Attachments:** [AnnualRateResolution fire final 08 31 16](#)  
[Signed Agenda Cover Fire Assessment Rate Establishment 9-13-16 \(2\)](#)  
[Signed Resolution 2016-208](#)  
[CCMtg September 13 2016 - Agenda Item E-4 - Reso relating to provision of fire p](#)

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.

[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 Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-208. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 29

**F. CITY COMMISSION ITEMS****Time Certain 1:00pm****RESOLUTION NO. 2016-211**

- 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.

**Attachments:** [Signed Resolution 2016-211](#)  
[CCMtg September 13 2016 - Agenda Item F-1 - Discussion with Rebecca Sosa M](#)

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

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-211. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 37

**RESOLUTION NO. 2016-213**

- 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)

**Attachments:** [Signed Resolution 2016-213](#)  
[CCMtg September 13 2016 - Agenda Item F-2 - Discussion regarding the modifice](#)

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

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-213. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 39

- 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)

**Attachments:** [CCMtg September 13 2016 - Agenda item F-3 - Discussiono by Comm Lago relat](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 35

## G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 40

## H. CITY MANAGER ITEMS

Time Certain 11:00am.

### **RESOLUTION NO. 2016-209 (As Amended)**

- 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.

**Attachments:** [Evaluation Results](#)  
[RFP Response](#)  
[Consultant's Recommendation](#)  
[Draft Resolution - Internal Audit 9-13-16](#)  
[Signed Agenda Memo - Internal Audit - 9-13-16](#)  
[Signed Resolution 2016-209](#)  
[CCMtg September 13 2016 - Agenda Item H-1 - Reso to award Internal Auditing S](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item H-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 Commissioner Lago, that this matter be adopted as amended by Resolution Number 2016-209. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 32



**RESOLUTION NO. 2016-210****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.

**Attachments:** [R 2011-200](#)  
[Pricing Proposal FY 2016\\_2017](#)  
[Draft Reso](#)  
[Signed Agenda](#)  
[Signed Resolution 2016-210](#)  
[CCMtg September 13 2016 - Agenda Item H-2 - Reso accepting recommendation](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE A ONE (1) YEAR RENEWAL OPTION FOR THE CITYWIDE TREE TRIMMING CONTRACT WITH TREES ACQUISITION, 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.

[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].

**A motion was made by Commissioner Slesnick, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-210. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 34

**I. CITY ATTORNEY ITEMS**

- I.-1. [16-5360](#) Litigation Report.

**Attachments:** [Copy of Litigation Report COCG 9-2016](#)  
[CCMtg September 13 2016 - Agenda Item I-1 - Litigation Report](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 30

- I.-2. [16-5364](#) Justice Advocate Report.

**Attachments:** [Justice Advocate Presentation - Sept 13, 2016](#)  
[CCMtg September 13 2016 - Agenda Item I-2 - Justice Advocate Report](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 31

- I.-3. [16-5369](#) Sea Level Rise Update.

**Attachments:** [CCMtg September 13 2016 - Agenda Item I-3 - Sea Level Rise Update](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 33

- 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.

**Attachments:** [CCMtg Sept 13 2016 - Agenda Item I-4 - City Commission review of the conditions](#)

[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. 36

**RESOLUTION NO. 2016-212****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.

**Attachments:** [Signed Resolution 2016-212](#)

**A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-212. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 38

**I.-6. [16-5361](#)**

Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 41

**J. CITY CLERK ITEMS**

**None**

City Clerk Item No. 42

**K. DISCUSSION ITEMS**

Mayor Cason: Commissioner Slesnick.

Commissioner Slesnick: I have a new appointee for my School Relations Committee, Greg Blackburn who is the Head Master over at St. Phillips Episcopal School. My former member David Biancci travels too much and is not able to attend the meetings.

Mayor Cason: OK. You make the motion, who seconds?

Commissioner Lago: Second.

Mayor Cason: Commissioner Lago seconds - City Clerk.

Commissioner Keon: Yes

Commissioner Lago: Yes

Commissioner Slesnick: Yes

Mayor Cason: Yes

(Vote: 4-0)

Commissioner Slesnick: And two more things; one, this Saturday morning the Miami Children's Nicholas, Miami Children's Hospital is having a run here in Coral Gables around the Greenways. I'm sure our City Attorney will be involved and they are expecting several thousand people, and so that's going to be this Saturday morning; and Friday evening from 6 p.m. to 10 p.m. up at Fred Hartnett Ponce Circle Park there is the "Relay for Life", and I want all of you to come and participate and our City Attorney is also going to participate, and we have a team; and the last time we had the Relay for Life here in Coral Gables about eight years ago they raised \$17,000, and so far our teams have raised \$45,000 and we are still going. The City has a team and I'm competing with the City team and I've raised \$6,500 so far, but my goal is \$10,000, so if anybody is watching send in contributions to me and maybe the City team.

City Manager Swanson-Rivenbark: Commissioner, we are not competing. It's an important effort, we are all in, but our team has a raffle that includes an administrative day off for employees that are participating, so just know that there is an added benefit on our side if you contribute to our raffle.

Mayor Cason: Anything else? You want to go next?

Commissioner Lago: I have one item. I spoke to some of the members of the Southwest Ranches Volunteer Fire Department and I think that there is a Rescue 63 vehicle that the City of Coral Gables was phasing out; I think they were thinking of donating it. Is there any way that we could consider one of our City's, neighboring Cities, Southwest Ranches, so that they could get the opportunity to have that fleet, excuse me, that vehicle from our fleet which is being kind if phased out. It's a small volunteer Fire Department; they could use any help that we can give them.

Mayor Cason: Is there anything that they have that they have sort of being obsolete that they can give us?

Commissioner Lago: I'll talk to them, I'll ask them.

Mayor Cason: Ask them because what we've been doing is giving our City Sisters, I don't have a problem with it, but if they - one of the things we are looking for, for one of our Sister Cities is a dialysis machine, maybe we could find and do a little trade.

Commissioner Lago: Yes. Let me see if I can ask somebody...

Commissioner Slesnick: Which City is that?

Mayor Cason: Antigua - for children, they have a dialysis machine that's gone kaput, so we've been trying to find one and offer it to them, but I'm sure that would be a great...

Commissioner Slesnick: Do you need a motion Vince?

Commissioner Lago: I wanted Mr. Fernandez to see just to give us an update maybe at the next meeting, if we can get that rescue vehicle which is being phased out and see if there are any plans, instead of scrapping it or I don't know what the plans are for exactly, maybe we can get it donated to Southwest Ranches. I ended up speaking with the Mayor there, they were very gracious. They are a 100 percent volunteer Fire Department, so any help they can get would be very beneficial. If not, we can help them in other ways. I'm going to look out for the dialysis machine; I'll ask a few friends in the medical industry.

Mayor Cason: That would be great.

Commissioner Keon: Is the dialysis machine that they are talking about is for a hospital, or is it...

Mayor Cason: I think it's for a hospital.

Commissioner Keon: It's for a hospital.

Mayor Cason: We are trying to get the details of what they have that's gone kaput; so that we can make sure we get the right thing.

Commissioner Keon: Maybe we can include it in our ENEWS as an ask.

Mayor Cason: Yes. OK. You have...?

Commissioner Keon: No. I'm fine, thank you.

Mayor Cason: Alright. So, we will - I don't have anything now. Let's close this session; we'll be back at 5:01 p.m. for the First Budget Meeting. Thank you.

City Clerk Item No. 44

**RESOLUTION NO. 2016-214**

**Non**     [16-5399](#)  
**Agenda**

A Resolution appointing Greg Blackburn (Nominated by Commissioner Slesnick) to serve as a member of the School and Community Relations Committee, for the remainder of two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:**   [Signed Resolution 2016-214](#)

A RESOLUTION APPOINTING GREG BLACKBURN (NOMINATED BY COMMISSIONER SLESNICK) TO SERVE AS A MEMBER OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, 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 2016-214. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 43

**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 3:14 p.m. The next regular meeting of the City Commission has been scheduled for September 28, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK