

City of Coral Gables

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



Meeting Minutes

Tuesday, October 11, 2022

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, October 11, 2022, commencing at 9:00 a.m.

Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The Meeting was called to order at 9:05 a.m.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

INVOCATION

Imelys Sansores-Chin from the City Clerk's Office gave the Invocation.

PLEDGE OF ALLEGIANCE

City Clerk Billy Y. Urquia led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-55 and Ordinance No. 2022-58) (b) Resolution(s) adopted (Resolution No. 2022-234 through Resolution No. 2022-261); (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. [22-4798](#) Presentation of a Proclamation declaring October 2022 as "Hindu Heritage Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-1 - Presentation of a Proclamation declaring October 2022 as "Hindu Heritage Month" in Coral Gables and Vice Mayor Mena read the proclamation.

Dr. Dipak Joshi accepted the proclamation, thanked the Mayor and City Commission for the recognition and gave a brief historical background of Hinduism, the contributions made by Hindu Americans in the areas of education, business, law, medicine, science, and information technology. They are a family-oriented community like that of Coral Gables with a rich heritage, culture, tradition, and values. Dr. Joshi was then presented the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [22-4744](#)

A Presentation of a Certificate of Recognition marking the 20th anniversary of the public-private partnership that created Shops at Merrick Park.

Attachments: [Certificate](#)

Mayor Lago introduced Agenda Item A-2 - Presentation of a Certificate of Recognition marking the 20th anniversary of the public-private partnership that created the Shops at Merrick Park (“Shops”) and complimented the recipients on a milestone of twenty years of providing a destination for visitors, residents, and shopping aficionados with a great world class outdoor shopping and dining experience. Accepting the award on behalf of the (“Shops”) were Carlos Limontes, General Manager, and his team. Mr. Limontes spoke on the uniqueness of the retail businesses at the (“Shops”) his gratitude for the partnership shared with the city, as well as upcoming events, improvements done over the last six months, and is looking forward to seeing the City Commission. Mark Trowbridge, CEO and President of the Coral Gables Chamber of Commerce congratulated Mr. Limontes and his team for their twenty-year milestone, in having a dream and enthusiasm, and hinted of the numerous new brands that will be coming to the (“Shops”). He thanked the Mayor and the Manager for the relationship they enjoy, and its importance going forward and congratulated the recipients. In the Mayor’s closing remarks he highlighted the wonderful relationship between the city and the (“Shops”) team as city-partners and of their generosity. He then read the certificate. Vice Mayor Mena congratulated the recipients on their twenty-year significant milestone, and commended the city’s leadership at that time in dealing with a rather controversial item which is a symbol of how sometimes people in their positions must make difficult decisions and it took political courage, wisdom and leadership to make it come to fruition and twenty years later, it has become the fabric of the city that utilizes the many services and events it provides. He also thanked the Mayor for continuing the partnership in making this destination site a beacon for the city. Commissioner Menendez stated that the (“Shops”) goes back more than twenty years when the site was the city’s motor pool and an eye soar and commended the leadership back then for their vision in moving the project forward, and it is because of that they now have community because the (“Shops”) enhances their experience. Commissioner Anderson stated that she remembers it well as stated by Commissioner Menendez and complemented the (“Shops”) team on their management and great selection of tenants which have made them successful and congratulated them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [22-4630](#) Presentation of a Proclamation declaring October 2022 as "National Arts and Humanities Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-3 - Presentation of a Proclamation declaring October 2022 as "National Arts and Humanities Month" in Coral Gables and Catherine Cathers, Arts and Culture Specialist gave the background for celebrating "National Arts and Humanities Month", then introduced Mike Eidson, and his wife, co-founders, and Mr. Eidson accepted the proclamation on behalf of all arts organizations that provide a meaningful cultural art experience in the city. Mr. Eidson, an attorney has his business on Alhambra Circle, thanked the Mayor and the City Commission for the honor, recognized Rafi Maldonado-Lopez, Artistic and Principal Managing Director and Marina Radiushin. Mayor Lago stated that Mr. Eidson is a humble individual who has given selflessly millions of dollars to many different charities, but his real focus has been educating young children in this community from all walks of life regarding the beauty of culture, music and the arts and purchasing properties in Coral Gables and thanked him for his immense generosity on behalf of the City Commission. Mr. Eidson then spoke of the acquisition of the Sanctuary of the Arts and St. Mary's Missionary Baptist Church, both historic buildings as well as the individuals who help to run it. Ms. Radiushin who upon addressing the City Commission stated that it was a pleasure to speak before the City Commission and on behalf of Miami Chamber Music Festival, they are fortunate to have Mr. Eidson as their engine, inspirator and idea generator. For several years she has made Miami her home and it is her pleasure to bring culture and cultural events to Coral Gables. She then introduced Javier Hernandez, a student from New World School of the Arts and an incredible cellist who played for a captive viewing audience "The Swan" and received a standing ovation. Mayor Lago congratulated Mr. Hernandez on his incredible talent and thanked Mr. Eidson and his team for availing the opportunity, for individuals to show their talent to the community and hopefully this can be done more often. Commissioner Menendez then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [22-4806](#) Presentation of a Proclamation declaring October 17, 2022 to October 23, 2022 as " Florida City Government Week" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-4 - Presentation of a Proclamation declaring October 17, 2022 to October 23, 2022 as " Florida City Government Week" in Coral Gables.

Ms. Solanch Lopez, Assistant to the City Manager addressed the Mayor and City Commission regarding this item in which she stated that for several years the City has participated in the Florida League of Cities Week events and its goal is to offer an opportunity for elected officials and city staff to spread the word to all citizens of Florida that they can shape and influence this branch of government and this is done through local governments teaching citizens about local government through a number of events, and that the city will be doing their traditional photo contest throughout the week of October 17-23, 2022, and this will show why the residents and businesses are proud of and take pride in their Coral Gables community, and not forgetting the employees who are also part of this community, there will be an ice cream hosting at strategic city properties. She then introduced Raquel Elejabarrieta, Labor Relations & Risk Management Director who introduced student interns from Project Victory which is a program developed by Miami Dade County Public Schools that prepare children with disabilities between the ages of 18 and 21 for financial, personal, social, and independent functioning all essential for success in the workplace through the acquisition of employability skills and this year they are acknowledged seven wonderful student interns from the City of Coral Gables [applause]. These students performed numerous tasks such as data entry, answering telephones, greeting customers, assisting with the moving of our Development Services Department to their new location and scanning. Ms. Elejabarrieta then introduced each student, their teacher Mr. Nick Chang, Magaly Ercilla, Mr. Chang's supervisor as well as Coral Gables Advisory Board on Disability Affairs board members, Mary Palacio and Vanessa Liebl. When asked to speak, one of the students wanted to know when the elevator was going to be repaired and the other informed us all that they were from Coral Gables High School. Mr. Chang thanked the Mayor and City Commission for allowing the students to participate in the program as well as the employees who have been very welcoming, helpful, and patient with them and they are looking forward to many more years of working together. Mayor Lago thanked them all for being there to accept the proclamation, and they are a breath of fresh air. When the idea of the project was brought to their attention, they all supported it, and while it was good for the students it has been incredible for the residents and employees. He thanked them for enhancing their lives as expressed in their dedication, commitment, and smiles and that is something that has been missing for a long time and thanked them for working in the city. One student thanked the City Commission for their jobs. [applause] Mayor Lago then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [22-4659](#) Congratulations to the City of Coral Gables for earning an Envision Bronze Award for the Cocoplum 1 Pump Station project.

Attachments: [Envision Award Cover](#)

Mayor Lago introduced Agenda Item A-5 - Congratulations to the City of Coral Gables for earning an Envision Bronze Award for the Cocoplum 1 Pump Station project. Mr. Hermes Diaz, Public Works Director spoke on behalf of the team, and their prestigious award for utility and right of way work, and the city of Coral Gables is the first to receive such an award under the wastewater collection in the State of Florida and Miami-Dade County and also recognized the consultant who participated in the project. Mayor Lago congratulated and thanked them for receiving the award which is a testament to their hard work. Mr. Matthew Anderson-Resiliency and Sustainability Manager/Public Works Department congratulated all the individuals on the team which compliments all the work Public Works is doing in regard to resiliency and sustainability and it goes along with the Green Certification and a testament to the Utilities Department. Mayor Lago again thanked them all for their hard work on behalf of the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [22-4760](#) Congratulations to Madelaine Mendez who holds the title of Fire Inspector, recipient of the "Employee of the Month Award," for the month of July 2022.

Attachments: [Employee of the Month July 2022 - Mendez, Madelaine Cover Memo](#) [EOM July 2022 - Madelaine Mendez](#)

Mayor Lago introduced Agenda Item A-6 - Congratulations to Madelaine Mendez who holds the title of Fire Inspector, recipient of the "Employee of the Month Award," for the month of July 2022, and Karla Green-Human Resources Director made the presentation. She stated that Madelaine Menendez has worked for the city for over nine years, initially working as a secretary in the Fire Department before she was promoted to her present position. She was nominated by Fire Chief Marcos de la Rosa and Battalion Chief Troy Easley for her outstanding service and diligence in performing her tasks. Fire Chief de la Rosa stated that Madelaine is the consummate professional, attention to detail, excellent customer service and follow-up which are all intricate components of what they do in the city, and it is because of that, including her dedication to the Fire Department and the community, she is receiving the award. Inspector Menendez thanked the Mayor and City Commission, the Fire and Battalion Chief for recognizing her efforts and she is grateful and blessed to work for a great department and beautiful City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-7. [22-4665](#) Congratulations to Firefighter Norman Angel recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of October 2022.

Attachments: [Cover Memo, FF of Month, October 2022](#)
[FF of the month October 2022 ltr](#)

Mayor Lago introduced Agenda Item A-7 - Congratulations to Firefighter Norman Angel recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of October 2022. Fire Chief Marcos de la Rosa stated that it was his pleasure to introduce Firefighter Norman Angel who took on the tradition of organizing the MDA collection during Labor Day weekend achieved the highest donation collection in years, collecting over \$10,000.00. It is for his efforts, commitment to the community which goes beyond the 911 calls, that he is the recipient of the “Firefighter of the Month Award,” for the month of October 2022 and congratulated him. Firefighter Angel thanked the City Commission, the command staff for their daily example of excellence and leadership, and for allowing him to represent the department, and such a great administration and organization. The Mayor on behalf of the City Commission thanked him for his dedication and hard work.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-8. [22-4683](#) Congratulations to Operator Tania Mateu, recipient of the City of Coral Gables “Operator of the Second Quarter Award,” for the months of April through June 2022.

Attachments: [COMMISSION COVER MEMO - OPERATOR OF THE SECOND QUARTER 2022; Operator of the 2nd Quarter 2022 - T.Mateu.pdf](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 8

- A.-9. [22-4497](#) Congratulations to Detective Alfred Fernandez, recipient of the City of Coral Gables “Detective of the Quarter Award,” for the Second Quarter of 2022.

Attachments: [COMMISSION COVER MEMO - DETECTIVE OF THE SECOND QUARTER 2022; Detective of the Second Quarter - A.Fernandez.pdf](#)

Mayor Lago introduced Agenda Item A-9 - Congratulations to Detective Alfred Fernandez, recipient of the City of Coral Gables “Detective of the Quarter Award,” for the Second Quarter of 2022. Police Chief James Edward Hudak presented the award to Detective Fernandez. Police Chief Hudak stated that one of the things Detective Fernandez is assigned to do is crimes against persons, which is the reason he is receiving his award which involved a domestic and sexual battery case where the individual was taken by knifepoint in the Mangroves of Matherson Hammocks, in which the individual involved was captured without incident, and it is because of his great work and intuition he is being honored. Additionally, he was also involved in another case in Old Cutler where an individual who worked at Fairchild Tropical Gardens set-up a hidden camera in the women’s restrooms and videotaped them. It is because of his diligent work in obtaining a subpoena and the camera and identifying two other victims who were victims in this incident. Detective Fernandez thanked Police Chief Hudak for his confidence in him in assigning him to the division, the Criminal Investigation Division team, and noted that it is not just him but all of them together that he is accepting the recognition and will continue to give 100 percent. Mayor Lago thanked him on behalf of the City Commission for his commitment and hard work because it allows for peace of mind to the residents and business community. They have known each other for some time, and Detective Fernandez always has a smile on his face and works hard in always representing the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

- A.-10. [22-4658](#) Congratulations to Sergeant Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of July 2022.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH JULY.doc](#)
[Officer of the Month - G.Dickinson.pdf](#)

Police Chief Edward James Hudak introduced and presented Agenda Item A-10 - Congratulations to Sergeant Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of July 2022. Police Chief stated that Sergeant Dickinson is being recognized due to an incident which occurred on July 22, 2022 when a shooting occurred in which the victim was shot by two black males who fled the scene. Upon Sergeant Dickinson hearing and responding to the 911 call he acted on his keen intuition in determining where most likely the suspects would be heading to flee the city and when he observed the getaway vehicle, he pursued the suspects who drove recklessly at high speeds eventually hitting a tree and jumping out of the vehicle. Sergeant Dickinson alerted dispatch of his physical address and the need for backup which also involved the city's K-9 unit. Both suspects were identified, captured and guns recovered.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

- A.-11. [22-4761](#) Congratulations to Dairelis Rivero who holds the title of Payroll Clerk, recipient of the "Employee of the Month Award," for the month of September 2022.

Attachments: [Cover Memo EOM September 2022 - Dairelis Rivero](#)
[Employee of the Month September 2022 - Rivero, Dairelis](#)

Mayor Lago introduced Agenda Item A-11 Congratulations to Dairelis Rivero who holds the title of Payroll Clerk, recipient of the "Employee of the Month Award," for the month of September 2022 and Karla Green, Human Resources Director made the presentation. Dairelis Rivero joined the Police Department more than three years ago as a Neighborhood Safety Aid before she was promoted to her current position in August 2021. Ms. Rivero was selected for being a great team player, and in June she went above and beyond, taking ownership in covering for vacancies in the Police Department Payroll section and accurately processes the payroll for over 300 employees without any extra assistance while her coworker was out on leave and congratulated her. Commissioner Anderson stated that the Neighborhood Safety Program encourages individuals to join the ranks. Ms. Rivero said that it is a pleasure to serve the City of Coral Gables and thanked her work family for supporting and welcoming her, as well as ex-supervisor Krizia McGraw. Mayor Lago on behalf of the City Commission congratulated, and thanked Ms. Rivero and told her that she is appreciated.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

Time Certain 12:00pm (Agenda Items A-12, A-13 and I-7 are related)

- A.-12. [22-4789](#) Update by Miami-Dade County Commissioner Raquel Regalado regarding disability initiatives.

Mayor Lago introduced Agenda Item A-12 - Update by Miami-Dade County Commissioner Raquel Regalado. Commissioner Regalado who represents District 7, upon hearing that the mayor intended on speaking about pickle ball stated that she is a fan of pickle ball and gave statistics of those who play the game in Miami. She then spoke of the importance, creativity, and resiliency of individuals with disabilities wanting to work and possessing a tremendous work ethic and thereby contributing to their self-esteem, and that 20 percent of individuals with disabilities employed in the State of Florida of which sixty percent are employed part-time. At Miami-Dade County they have launched "Employability 305" which will provide training, placement, and paid internships in addition to working with organizations and caregivers to accomplish this. She spoke of her own experience in having children with disabilities of wanting her children to be valued and not pitied, and it is because of them she is a better person, more patient and allowed her to see things from their perspective. Additionally, the need to change the mindset of others in this area especially in a time when everyone is speaking about diversity and inclusion, ethnicity, and gender, she challenges us to look at intellectual diversity. She is seeking partners in this endeavor, commended City of Coral Gables for leading the charge in this and obtaining a job a reality by eliminating the stigma of workability for these individuals. Mayor Lago thanked County Commissioner Regalado and spoke of the positive impact the students from Project Victory Program has made working at City Hall and Development Services, and that they are a breath of fresh air. Commissioner Menendez also chimed in speaking of the 1970s and his time working in the Parks & Recreations Department that has always offered opportunities for individuals with disabilities who were treated with respect and dignity and thanked everyone for the part they played in making this possible. Commissioner Anderson stated that she admires the drive given to this matter, and that she also has two individuals with disabilities, she has represented these individuals, the importance of having a purpose, and additionally, they teach us more about ourselves. Miami-Dade Commissioner Regalado thanked the City Commission.

This Agenda Item was Discussed and Filed

City Clerk Item No. 54

- A.-13. [22-4791](#) Presentation of a Proclamation declaring October 2022 as "Disabilities Awareness Month" in Coral Gables.

Attachments: [Proclamation](#)

Commissioner Anderson read the proclamation into the record and all individuals present regarding this proclamation joined the Mayor and City Commission in accepting it and took a photograph to commemorate this memorable occasion.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 55

B. APPROVAL OF MINUTES

- B.-1. [22-4736](#) Regular City Commission Meeting of September 13, 2022.

Attachments: [CCMTg Sep 13 2022 - Agenda Item G-7 - Discussion and update regarding openir](#)
[CCMTg Sep 13 2022 - Agenda Item G-11 - Discussion regarding Coral Gables Mu](#)
[CCMTg Sep 13 2022 - Agenda Item K-2 - Resolution officially accepting the City C](#)
[CCMTG Sept 13 2022 - Agenda Item C - Public Comment](#)
[CCMTG Sept 13 2022 - Agenda Item F-8 - Ordinance creating Chapter 14-Busine](#)
[CCMTG Sept 13 2022 - Agenda Item G-3 - Discussion regarding modern resident](#)
[CCMTG Sept 13 2022 - Agenda Item G-4 - Discussion regarding Alhambra Circle](#)
[CCMTG Sept 13 2022 - Agenda Item G-10 - Discussion regarding systems to req](#)
[CCMTG Sept 13 2022 - Agenda Item I-1 - Resolution directing city staff to begin th](#)
[CCMTG Sept 13 2022 - Agenda Item K-1 - Resolution sunsetting the City of Coral](#)
[CCMTG Sept 13 2022 - Agenda Item L - Discussion Items](#)
[Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 12

- B.-2. [22-4765](#) First Budget Hearing of September 13, 2022.

Attachments: [First Budget Hearing - Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 13

- B.-3. [22-4797](#) Second Budget Hearing of October 3, 2022.

Attachments: [Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 14

C. PUBLIC COMMENTS

City Clerk Item No. 15

D. MAYOR'S COMMENTS

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez to Approve the Consent Agenda A motion was to Approve the Consent Agenda as presented.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2022-237

- E.-1. [22-4722](#) A Resolution of the City Commission authorizing the Rotary Club of Coral Gables to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Sunday, October 30th, 2022, from 1:00 p.m. to 5:00 p.m. during the "Rotary Club of Coral Gables Chili Cook Off" event to benefit the Rotary Club of Coral Gables, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Rotary Club Chili Cook Off 2022 RESO](#)
[Rotary Club Chili Cook Off 2022](#)
[Chili Cookoff 2022 RC](#)
[Resolution No. 2022-237 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ROTARY CLUB OF CORAL GABLES TO SELL ALCOHOLIC BEVERAGES AT FRED B. HARTNETT PONCE CIRCLE PARK ON SUNDAY, OCTOBER 30, 2022, FROM 1:00 P.M. TO 5:00 P.M. DURING THE ROTARY CLUB OF CORAL GABLES "CHILI COOK-OFF EVENT" TO BENEFIT THE ROTARY CLUB OF CORAL GABLES, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2022-237 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2022-238**E.-3. [22-4751](#)**

A Resolution of the City Commission pursuant to Section 2-501(D) of the City Code, waiving the competitive process of the Procurement Code to authorize the City Manager or his or her designee to execute an agreement with Downtown Works to provide retail consulting service in an amount not to exceed \$15,000.00 annually.

Lobbyist: N/A

Attachments: [September 28 2022- Draft Resolution Downtown Works Commission Cover 9-28-2022 Resolution approving Downtown Works PSA - DRAFT -Downtown Works -9-19-2022](#)

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 2-501(D) OF THE CITY CODE, WAIVING THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE TO AUTHORIZE THE CITY MANAGER OR HIS OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH DOWNTOWN WORKS TO PROVIDE RETAIL CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000.00 ANNUALLY.

This Matter was adopted by Resolution Number 2022-238 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2022-239**E.-4. [22-4759](#)**

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1201 Memorial Drive, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [UM Frost Institute of Chemistry Outside Sewer Connection - RESOL City Code 78-106 Ordinance No. 2007-29 Ordinance No. 2009-39 Resolution No. 2008-07 Letter of Agreement UM Frost Institute of Chemistry Outside Sewer Connection- COVER Resolution No. 2022-239 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 1201 MEMORIAL DRIVE, CORAL GABLES, FLORIDA TO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2022-239 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2022-240

E.-5. [22-4770](#)

A Resolution of the City Commission confirming the appointment of Eduardo Garcia (Nominated by the Board-As-A-Whole) to serve as a member of the Parks and Recreation Youth Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Eduardo Garcia - Youth Board](#)
[Cover Memo - Eduardo Garcia - Youth Board](#)
[Resolution No. 2022-240 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF EDUARDO GARCIA (NOMINATED BY THE BOARD-AS-A-WHOLE) 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, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-240 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2022-241

E.-7. [22-4772](#)

A Resolution of the City Commission authorizing a contract modification to the Plans Review Services with related Plan Review Services Contract PSA 2021-023, with J.E.M. Inspections & Engineering Services, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an estimated amount of \$250,000 for additional plan review services.

Lobbyist: N/A

Attachments: [Amendment 1 - PSA 2021-023A - Plans Review Services \(002\)](#)
[Cover Memo - Resolution JEM](#)
[JEM Emergency Contract PSA updated](#)
[RESOLUTION updated](#)
[Resolution No. 2022-241 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE PLANS REVIEW SERVICES WITH RELATED PLAN REVIEW SERVICES CONTRACT PSA 2021-023, WITH J.E.M. INSPECTIONS & ENGINEERING SERVICES, INC., IN AN ESTIMATED AMOUNT NOT TO EXCEED \$250,000 FOR ADDITIONAL PLAN REVIEW SERVICE AND PROVIDE THAT INDIVIDUALLY EXECUTED AGREEMENTS BE MADE A PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2022-241 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2022-242E.-8. [22-4753](#)

A Resolution of the City Commission granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 20, 2022 through December 24, 2022.

Attachments: [Draft Resolution - Christmas Tree Lot 2022](#)
[Cover Memo - Christmas Tree Lot 2022](#)
[Resolution No. 2022-242 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CORAL GABLES FIREFIGHTER'S BENEVOLENT ASSOCIATION TO SELL CHRISTMAS TREES, INSTALL A TEMPORARY CHAIN LINK FENCE, AND DISPLAY AN INFLATABLE SANTA CLAUS ON THE CORAL GABLES BAPTIST CHURCH PROPERTY, LOCATED AT 5501 GRANADA BOULEVARD, STARTING ON OR ABOUT NOVEMBER 20, 2022 THROUGH DECEMBER 24, 2022.

This Matter was adopted by Resolution Number 2022-242 BY VOICE VOTE

City Clerk Item No. 25

RESOLUTION NO. 2022-243E.-9. [22-4778](#)

A Resolution of the City Commission authorizing Satchmo Blues Bar and Grill, Inc. d/b/a Fritz & Franz Bierhaus to utilize the public space and sell alcoholic beverages, subject to applicable state law requirements, at the plaza located at 60 Merrick Way from 10:00 a.m. to 6:00 p.m. on twenty-two days from Sunday, November 20, 2022, through Sunday, December 18, 2022, during the 2022 FIFA World Cup Celebration

Attachments: [world cup fritz and franz 2022](#)
[Satchmo Blues Bar world cup app](#)
[World Cup Satchmo Blues Bar and Grill Resolution 2022](#)
[Resolution No. 2022-243 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. D/B/A FRITZ & FRANZ BIERHAUS TO UTILIZE THE PUBLIC SPACE AND SELL ALCOHOLIC BEVERAGES, SUBJECT TO APPLICABLE STATE LAW REQUIREMENTS, AT THE PLAZA LOCATED AT 60 MERRICK WAY FROM 10:00 A.M. TO 6:00 P.M. ON TWENTY-TWO DAYS FROM SUNDAY, NOVEMBER 20, 2022, THROUGH SUNDAY, DECEMBER 18, 2022, DURING THE 2022 FIFA WORLD CUP CELEBRATION.

This Matter was adopted by Resolution Number 2022-243 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2022-244

- E.-10. [22-4787](#) A Resolution of the City Commission authorizing the waiver of special event fees, parking fees and barricade fees for the North Ponce Harvest Market operated by Flamingo Fling Productions at the 100 block of Minorca every Saturday from October 22, 2022, to December 17, 2022.

Attachments: [North Ponce Harvest Market - Fees Waived Cover Memo](#)
[North Ponce Harvest Market - Fees Waived Reso.](#)
[North Ponce Harvest Market App](#)
[Resolution No. 2022-244 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE WAIVER OF SPECIAL EVENT FEES, PARKING FEES AND BARRICADE FEES FOR THE NORTH PONCE HARVEST MARKET OPERATED BY FLAMINGO FLING PRODUCTIONS AT THE 100 BLOCK OF MINORCA EVERY SATURDAY FROM OCTOBER 22, 2022, TO DECEMBER 17, 2022.

This Matter was adopted by Resolution Number 2022-244 BY VOICE VOTE

City Clerk Item No. 27

Agenda Items E-11 and E-12 are related.

RESOLUTION NO. 2022-245

- E.-11. [22-4780](#) A Resolution of the City Commission granting a one-day permit to the Consulate General of Mexico in Miami to sell alcoholic beverages from 4:00 p.m. until 9:00 p.m. on Saturday, October 29th, 2022, on Biltmore Way for the Day of the Dead Festival as part of the International Cultural Events Initiative program. Subject to Florida Department of Professional Regulation requirements.

Attachments: [Dia de los Muertos 2022 Alcohol Resolution](#)
[Dia de los Muertos 2022 Alcohol Cover Page](#)
[Resolution No. 2022-245 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING A ONE-DAY PERMIT TO THE CONSULATE GENERAL OF MEXICO IN MIAMI TO SELL ALCOHOLIC BEVERAGES FROM 4:00 P.M. UNTIL 9:00 P.M. ON SATURDAY, OCTOBER 29TH, 2022, ON BILTMORE WAY FOR THE DAY OF THE DEAD FESTIVAL AS PART OF THE INTERNATIONAL CULTURAL EVENTS INITIATIVE PROGRAM. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2022-245 BY VOICE VOTE

City Clerk Item No. 28

RESOLUTION NO. 2022-246E.-12. [22-4779](#)

A Resolution of the City Commission approving the “Day of the Dead” event as one of five events of the International Cultural Events Initiative.

Attachments: [Dia de los Muertos 2022 Event Request Cover Page](#)
[Special Events Application 12 de SEPTIEMBRE FINAL](#)
[INTERNATIONAL CULTURAL EVENTS INITIATIVE presentation](#)
[Dia de los Muertos 2022 Event Request Resolution](#)
[Resolution No. 2022-246 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE “DAY OF THE DEAD” EVENT AS ONE OF FIVE EVENTS OF THE INTERNATIONAL CULTURAL EVENTS INITIATIVE.

This Matter was adopted by Resolution Number 2022-246 BY VOICE VOTE

City Clerk Item No. 29

RESOLUTION NO. 2022-247E.-13. [22-4805](#)

A Resolution of the City Commission authorizing the execution of a sewer improvement agreement between Alliance Starlight I LLC, Alliance, Sunrise of Coral Gables PropCo, LLC and the City of Coral Gables, retroactive to the date signed, subject to the requirements of the Public Works Department and provided that the executed agreement be made part of this resolution.

Lobbyist: Mario Garcia-Serra

Attachments: [Alliance-Sunrise Sewer Improvement Agreement - COVER](#)
[Alliance-Sunrise Sewer Improvement Agreement - RESOL](#)
[Fully Executed SIA](#)
[Resolution No. 2022-247 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF A SEWER IMPROVEMENT AGREEMENT BETWEEN ALLIANCE STARLIGHT I LLC, ALLIANCE, SUNRISE OF CORAL GABLES PROPCO, LLC AND THE CITY OF CORAL GABLES, RETROACTIVE TO THE DATE SIGNED, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2022-247 BY VOICE VOTE

City Clerk Item No. 30

RESOLUTION NO. 2022-248

- E.-14. [22-4807](#) A Resolution of the City Commission appointing Andrew Nadal (Nominated by Commissioner Anderson) to serve as a member of the School Community Relations Committee, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Andrew Nadal - SCRC](#)
[Cover Memo - Andrew Nadal - SCRC](#)
[Resolution No. 2022-248 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ANDREW NADAL (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-248 BY VOICE VOTE

City Clerk Item No. 31

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

- 1.-1. [22-4571](#) Advisory Board on Disability Affairs Meeting Minutes August 3, 2022

Attachments: [Cov Memo mins 08 03 22](#)
[ADA-08-03-22-Agenda-CH](#)
[CITY CLERK OFC Attendance Form 08 03 22](#)
[08 03 22 Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

- 1.-2. [22-4507](#) Arts Advisory Panel Meeting of August 2, 2022

Attachments: [AAP Meeting August 2, 2022 DRAFT](#)
[08.02.2022.MinutesforCC09.28.2022](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 33

- 1.-3. [22-4793](#) Budget Audit / Advisory Board Meeting of April 27, 2022.

Attachments: [Budget Audit Board Minutes - Board Approved - 04.27.22 - FINAL](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

- 1.-4. [22-4794](#) Budget Audit / Advisory Board Meeting of July 19, 2022.
Attachments: [Budget Audit Board Minutes - Board Approved - 07.19.22 - FINAL](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 35
- 1.-5. [22-4773](#) Communications Committee Meeting of September 14, 2022.
Attachments: [Communication Committee Minutes_09162022_Draft](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 36
- 1.-6. [22-4804](#) Coral Gables Merrick House Governing Board Meeting of August 8, 2022.
Attachments: [Meeting Minutes Recap for 8-8-2022](#)
[8-8-2022 - Attendance Form](#)
[8-8-2022 - Coral Gables Merrick House Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 37
- 1.-7. [22-4508](#) Cultural Development Board Meeting of August 4, 2022.
Attachments: [CDB Minutes August 4, 2022 DRAFT](#)
[08.04.2022 MinutesforCC09.28.2022](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 38
- 1.-8. [22-4782](#) Economic Development Board Meeting of September 7, 2022.
Attachments: [9-7-22 EDB Meeting Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 39
- 1.-9. [22-4802](#) Historic Preservation Board Meeting of June 15, 2022.
Attachments: [Meeting Minutes Recap for 6-15-2022](#)
[Historic Preservation Board Minutes - 6-15-2022](#)
[6-15-2022 - Attendance Form](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 40

- 1.-10. [22-4803](#) Historic Preservation Board Meeting of July 20, 2022.
- Attachments:** [Meeting Minutes Recap for 7-20-2022](#)
[7-20-2022 - Minutes from the Historic Preservation Board Meeting](#)
[7-20-2022 - Attendance Form](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 41
- 1.-11. [22-4768](#) Library Advisory Board Meeting of August 10, 2022.
- Attachments:** [8-10-22 LAB Meeting Minutes](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 42
- 1.-12. [22-4748](#) Parks and Recreation Advisory Board Meeting of August 11, 2022.
- Attachments:** [Parks Meeting Minutes 8.11.22](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 43
- 1.-13. [22-4534](#) Planning and Zoning Board Meeting of August 10, 2022.
- Attachments:** [08 10 22 Minutes mini](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 44
- 1.-14. [22-4799](#) Property Advisory Board Meeting of September 14, 2022.
- Attachments:** [9-14-22 PAB Meeting Minutes](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 45
- 1.-15. [22-4685](#) School Community Relations Committee Meeting of August 19, 2022.
- Attachments:** [Cover Memo](#)
[Draft Aug. 19 SCRC Minutes](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 46

- 1.-16. [22-4747](#) Senior Citizens Advisory Board Meeting of July 7, 2022.
Attachments: [Senior Meeting Minutes 7.7.22](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 47
- 1.-17. [22-4746](#) Senior Citizen Advisory Board Meeting of August 4, 2022.
Attachments: [Senior Meeting Minutes 8.4.22](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 48
- 1.-18. [22-4723](#) Transportation Advisory Board Meeting of July 19, 2022.
Attachments: [cover pg for July 21st meeting minutes 07.19.22 draft- final](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 49
- 1.-19. [22-4786](#) Waterway Advisory Board Meeting of September 7, 2022.
Attachments: [WAB minutes of 9-7-22 COVER 090722-Draft Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 50

Pulled from Consent Agenda

RESOLUTION NO. 2022-249 (As Amended)

- E.-2. [22-4739](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Legislative Consulting Services contract RFP 2022-014 to The Southern Group of Florida, Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

Lobbyist: N/A

Attachments: [Agenda Memo - RFP 2022-014 Legislative Consulting Svcs.](#)
[Resolution - RFP 2022-014 Legislative Consulting Svcs](#)
[City Manager Intent to Award Memo-RFP 2022-014 Legislative Consulting Service](#)
[Evaluation Composite Totals-RFP 2022-014 Legislative Consulting Services](#)
[Successful Proposer's Proposal - RFP 2022-014 Legislative Consulting Services R -2022-249 - Signed](#)
[Verbatim Transcript](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO

AWARD THE LEGISLATIVE CONSULTING SERVICES CONTRACT RFP 2022-014 TO THE SOUTHERN GROUP OF FLORIDA, INC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[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 Menendez, seconded by Commissioner Anderson, that this matter be adopted as amended by Resolution Number 2022-249. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 51

RESOLUTION NO. 2022-250

E.-6. [22-4766](#)

A Resolution of the City Commission authorizing a contract modification to the Elevator, Escalators and Moving Walks with related Equipment Services, Accessories and Supplies Contract 100516-TKE, with ThyssenKrupp Elevator Corporation pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an annual estimated amount of \$145,000 for additional elevator repair services to be performed.

Lobbyist: N/A

Attachments: [ThyssenKrupp Elevator piggyback - COVER](#)
[ThyssenKrupp Elevator piggyback - RESOL](#)
[Resolution No. 2022-250 - Signed](#)
[Speaker Cards](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE ELEVATOR, ESCALATORS AND MOVING WALKS WITH RELATED EQUIPMENT SERVICES, ACCESSORIES AND SUPPLIES CONTRACT 100516-TKE, WITH THYSSENKRUPP ELEVATOR CORPORATION PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN AN ANNUAL ESTIMATED AMOUNT OF \$145,000 FOR ADDITIONAL ELEVATOR REPAIR SERVICES TO BE PERFORMED.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-250. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 52

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-55 (As Amended)**

- F.-1. [22-4374](#) An Ordinance of the City Commission creating Chapter 14 "Businesses", Article VII "Mobile Food trucks", providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover memo Food truck ordinance](#)
[Food Truck Ordinance Exhibit 1](#)
[City Code Ordinance re Food Trucks](#)
[Food Truck Ordinance Exhibit 1 Second Reading](#)
[City Code Ordinance re Food Trucks](#)
[Cover memo Food truck ordinance 2nd reading v2](#)
[Verbatim Transcripts 09-13-2022](#)
[Updated Exhibit 1 - Food Truck Ordinance - attached 10-14-2022](#)
[O-2022-55 - \(As Amended\) Signed](#)
[Verbatim Transcript - 10-11-2022](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA CREATING CHAPTER 14 "BUSINESSES", ARTICLE VIII "MOBILE FOOD TRUCKS", PROVIDING FOR SEVERABILITY CLAUSE, REPEALER PROVISION, CODIFICATION, AND AN EFFECTIVE DATE.

[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 Menendez, seconded by Commissioner Anderson, that this matter be adopted as amended by Ordinance Number 2022-55 . The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 59

ORDINANCE NO. 2022-56F.-2. [22-4593](#)

An Ordinance of the City Commission amending Chapter 34 "Nuisances", Article XI "Nuisance Abatement" Sections 34-305 "Definitions" and 34-307 "Procedures" of the Code of Ordinances, by adding storage of hazardous materials to the definition of "Public Nuisance" and creating an expedited nuisance abatement process, providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Nuisance abatement ordinance city code](#)
[Nuisance abatement cover memo](#)
[Nuisance abatement ordinance Exhibit 1](#)
[Nuisance abatement cover memo 2nd reading](#)
[Nuisance abatement ordinance city code 2nd reading](#)
[Nuisance abatement ordinance Exhibit 1 2nd reading](#)
[O-2022-56 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 34 "NUISANCES", ARTICLE XI "NUISANCE ABATEMENT" SECTIONS 34-305 "DEFINITIONS" AND 34-307 "PROCEDURES" OF THE CODE OF ORDINANCES, BY ADDING STORAGE OF HAZARDOUS MATERIALS TO THE DEFINITION OF "PUBLIC NUISANCE" AND CREATING AN EXPEDITED NUISANCE ABATEMENT PROCESS, PROVIDING FOR SEVERABILITY CLAUSE, REPEALER PROVISION, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-56. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 60

ORDINANCE NO. 2022-57F.-3. [22-4600](#)

An Ordinance of the City Commission amending Article VII, under Chapter 14 of the City of Coral Gables Code to add additional requirements to Hotels/Motels, providing for repealer provision, severability clause, codification, enforceability, providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: [Cover Memo - hourly rentals - signage and attestation - first reading](#)
[Ordinance - hourly rentals - attestation and signage - first reading](#)
[Speaker Card](#)
[Cover Memo - hourly rentals - signage and attestation - second reading](#)
[Ordinance - hourly rentals - attestation and signage - second reading](#)
[Ordinance No. 2022-57 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING ARTICLE VII, UNDER CHAPTER 14 OF THE CITY OF CORAL GABLES CODE TO ADD ADDITIONAL REQUIREMENTS TO HOTELS/MOTELS, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, ENFORCEABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-57. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 61

ORDINANCE NO. 2022-58

F.-4. [22-4482](#)

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-505, "Pitched roofs, material;" to expand the allowed roof materials for pitched roofs to include metal roofs, and Article 16, providing for a definition of "Standing seam metal roof;" providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [08 24 22 Exhibit A - Draft Ordinance - Metal Roofs](#)
[08 24 22 Exhibit B - O-2007-23 - Metal Roofs trial period](#)
[08 24 22 CC Cover Memo - Metal Roofs](#)
[Speaker Card](#)
[Entered into record at hearing](#)
[09 14 22 - PZB Staff Report - Metal Roofs w attachments](#)
[Verbatim Transcript](#)
[10 11 22 CC - Metal Roofs - 2nd Reading](#)
[10 11 22 Exhibit A - Draft Ordinance - Metal Roofs](#)
[10 11 22 Exhibit B - O-2007-23 - Metal Roofs trial period](#)
[10 11 22 Exhibit C - 09 14 22 - Staff Report - Metal Roofs w attachments](#)
[10 11 22 Exhibit D - Excerpts from 09 14 22 PZB Meeting Minutes](#)
[Ordinance No. 2022-58 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 5, "ARCHITECTURE," SECTION 5-505, "PITCHED ROOFS, MATERIAL;" TO EXPAND THE ALLOWED ROOF MATERIALS FOR PITCHED ROOFS TO INCLUDE METAL ROOFS, AND ARTICLE 16, PROVIDING FOR A DEFINITION OF "STANDING SEAM METAL ROOF;" PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-58. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 62

ORDINANCES ON FIRST READING**ORDINANCE NO. 2022-66****F.-5. [22-4764](#)**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables official Zoning Code by amending Article 14, "Process," Section 14-204.9, "Expiration of Approvals; to eliminate the expiration of Certificates of TDR; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Cover Memo - section 14-204.9 - exp of cert of TDRs](#)
[Ordinance Amending Zoning Code - Section 14-204.9 exp of cert of TDR](#)
[11 09 22 CC Cover Memo - TDRs - 2nd Reading](#)
[11 09 22 Exh. B - 11 01 22 - Historic PZB Staff Report w attachments](#)
[11 09 22 Ordinance Amending Zoning Code - Section 14-204.9 exp of cert of TDR](#)
[Verbatim Transcript](#)
[O-2022-66 - Signed](#)

[Note for the Record: The verbatim transcript for Agenda Item F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 65

ORDINANCE NO. 2022-61**F.-6. [22-4483](#)**

An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 2 "Administration", Article VIII "Procurement Code", Section 2-696 "Procedure to Provide Preference to Coral Gables-Based Vendors in Contracts for Goods and General Services" to add a preference for Miami-Dade County-Based Vendors, define principal place of business and expand and clarify the preference in competitive bids, providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: [Sec. 2 696. Procedure to provide preference - 0922](#)
[Cover Memo First Reading Ordinance Local Preference 9-28 Sponsored by Mayor Lago](#)
[Ordinance First Reading Section 2 696 Local Preference Sponsored by Mayor Lago](#)
[Ordinance Second Reading Section 2 696 Local Preference Sponsored by Mayor Lago](#)
[Cover Memo Second Reading Ordinance Local Preference 10-25 Sponsored by Mayor Lago](#)
[O-2022-61 -Signed](#)
[Verbatim Transcript](#)

[Note for the Record: The verbatim transcript for Agenda Item F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson,
Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 66

ORDINANCE NO. 2022-63F.-7. [22-4732](#)

An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 10 "Animals", Article II "Dogs", Section 10-33 "Dogs Running at Large Prohibited; Leashes Required; Penalty for Violation of Article" to add an exemption from the leash provision for dogs within posted and designated off-leash dog parks and facilities, providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo First Reading Ordinance Off-Leash in Dog Parks 9-28](#)
[First Reading ordinance off leash dog parks 10-33 9-28 Commission Meeting](#)
[Cover Memo Second Reading Ordinance Off-Leash in Dog Parks 10-25](#)
[Second Reading ordinance off leash dog parks 10-33 10-25 Commission Meeting](#)
[O-2022-63 - Signed](#)

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

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 67

ORDINANCE NO. 2022-60F.-8. [22-4331](#)

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables official Zoning Code by revising Article 15 "Notices", Section 15-102 "Notice", Subsection C "Mail Notices" providing that when a notice radius extends outside of the City limits, notice shall be mailed outside of the City limits only to addresses that are within a five hundred (500) foot radius of the property that is subject of the application; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [09 14 22 - PZB Staff Report re Notice w attachments](#)
[10 11 22 CC - Notice](#)
[Exhibit A - Draft Ordinance - notice outside of city boundary 500 ft](#)
[Exhibit B - 09 14 22 - Staff Report - Notice w attachments](#)
[Exhibit C - Excerpts from 09 14 22 PZB Meeting Minutes](#)
[10 11 22 CC - Notice](#)
[10 11 2 Exhibit A - Draft Ordinance - notice outside of city boundary 500 ft](#)
[10 11 22 Exhibit B - 09 14 22 - Staff Report - Notice w attachments](#)
[10 11 22 Exhibit C - Excerpts from 09 14 22 PZB Meeting Minutes](#)
[10 25 22 CC - Notice requirements - 2nd Reading](#)
[10 25 22 Exh. A - Notice Requirements Draft Ordinance](#)
[O-2022-60 - Signed](#)

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

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 68

Agenda Items F-9 and F-10 are related**ORDINANCE NO. 2022-64****F.-9. 22-4582**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 2, "Zoning Districts," Section 2-102, "Multi-Family 1 Duplex (MF1) District," to modify and clarify provisions related to garages and driveways; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [09 14 22 PZB Staff Report - MF-1 Driveway Visibility Triangle w attachments](#)
[10 11 22 CC - Driveways Convex Mirror 1st Reading](#)
[10 11 22 Exhibit A Draft Ordinance - Driveways](#)
[10 11 22 Exhibit B Draft Ordinance - Convex Mirror](#)
[10 11 22 Exhibit C 2022 09 14 PZB Staff Report - MF-1 Driveway Visibility Triang](#)
[10 11 22 Exhibit D Excerpt 09 14 22 Minutes](#)
[10 25 22 CC - Driveways Convex Mirror - 2nd Reading](#)
[10 25 22 Exh. A - Driveways Draft Ordinance](#)
[10 25 22 Exh. B - Convex Mirror Draft Ordinance](#)
[O-2022-64 - Signed](#)
[Verbatim Transcript](#)

[Note for the Record: The verbatim transcript for Agenda Items F-9 & F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 69

ORDINANCE NO. 2022-65**F.-10. 22-4583**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 10, "Parking and Access," Section 10-106, "Visibility Triangle" to modify and clarify provisions related to convex mirror; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [09 14 22 PZB Staff Report - MF-1 Driveway Visibility Triangle w attachments](#)
[10 11 22 CC - Driveways Convex Mirror 1st Reading](#)
[10 11 22 Exhibit A Draft Ordinance - Driveways](#)
[10 11 22 Exhibit B Draft Ordinance - Convex Mirror](#)
[10 11 22 Exhibit C 2022 09 14 PZB Staff Report - MF-1 Driveway Visibility Triang](#)
[10 11 22 Exhibit D Excerpt 09 14 22 Minutes](#)
[10 25 22 Exh. A - Driveways Draft Ordinance](#)
[10 25 22 Exh. B - Convex Mirror Draft Ordinance](#)
[10 25 22 CC - Driveways Convex Mirror - 2nd Reading](#)
[O-2022-65 - Signed](#)
[Verbatim Transcript](#)

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

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 70

ORDINANCE NO. 2022-59**F.-11. [22-4781](#)**

An Ordinance of the City Commission authorizing the City to enter into a Lease with Francesco Miracle Miles, LLC, a Delaware limited liability company, d/b/a Francesco Restaurant with regard to the City-owned property 278 Miracle Mile, Coral Gables, FL 33134 for a period of seven (7) years and with two (2) additional, five-year renewal options, at the City's discretion; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [9-14-22 PAB Meeting Minutes](#)
[Commission Cover - 10.11.22 \(278 Miracle Mile Francesco Lease\)](#)
[Lease 278 Miracle Mile Francesco Miracle Miles, LLC](#)
[Ordinance - 10.11.22 \(278 Miracle Mile Francesco Lease\)](#)
[10-3-22 EDB Meeting Minutes DRAFT](#)
[Budget Audit Board Minutes - PENDING Board Approval - 10.04.22 FINAL](#)
[Commission Cover - 10.25.22 \(278 Miracle Mile Francesco Lease\)](#)
[Ordinance - 10.25.22 \(278 Miracle Mile Francesco Lease\)](#)
[O-2022-59 - Signed](#)

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

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 53

ORDINANCE NO. 2022-62**F.-12. [22-4581](#)**

An Ordinance of the City Commission approving the vacation of a public alleyway pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the north-south public alleyway lying between lots 9-16 and lots 8 & 17, Block 97, Coral Gables Riviera Section #2, according to the plat thereof recorded in Plat Book 28, Page 18 of the Public Records of Miami-Dade County, Florida; providing for substitute utility easement, setting forth terms and conditions; providing for a severability clause, repealer provision, and providing for an effective date.

Attachments: [09 14 22 PZB staff report - Amalfi Alley w attachments](#)
[10 11 22 CC - Amalfi Alley Vacation](#)
[10 11 22 Exhibit A - Draft Ordinance - Alley Vacation](#)
[10 11 22 Exhibit B - PZB Staff Report - Amalfi Alley w attachments](#)
[10 11 22 Exhibit C - Excerpts from 09 14 22 PZB Meeting Minutes](#)
[10 11 22 Exhibit D - PowerPoint Presentation](#)
[10 25 22 Exh. A - Amalfi Alley Vacation - Ordinance](#)
[10 25 22 CC - Amalfi Alley Vacation - 2nd Reading](#)
[O-2022-62 - Signed](#)
[Verbatim Transcript](#)

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 58

RESOLUTIONS

RESOLUTION NO. 2022-252F.-13. [22-4188](#)

A Resolution of the City Commission amending previously approved Resolution No. 2008-196, which amended Resolution No. 2005-231, pursuant to Zoning Code Section 14-203 to amend the condition regarding illumination on "Parcel 1" legally described as Lots 1-11 and Lots 39-48, Block 16, and "Parcel 2" legally described as Lots 1-5 and west 24 feet of Lot 6 and Lots 43-48, Block 17, Crafts Section, (2701 and 2855 Le Jeune Road), Coral Gables, Florida; and the approval and all other conditions of approval contained in Resolution No. 2008-196 shall remain in effect; and providing for an effective date.

Attachments: [09 14 22 PZB Staff Report - CNB w attachments](#)
[10 11 22 CC - CNB](#)
[10 11 22 Exhibit A - Draft Resolution - CNB Building Major Amendment](#)
[10 11 22 Exhibit B - 09 14 22 PZB Staff Report - CNB w attachments](#)
[10 11 22 Exhibit C - Excerpts from 09 14 22 PZB Meeting Minutes](#)
[10 11 22 Exhibit D - PowerPoint Presentation](#)
[Resolution No. 2022-252 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING PREVIOUSLY APPROVED RESOLUTION NO. 2008-196, WHICH AMENDED RESOLUTION NO. 2005-231, PURSUANT TO ZONING CODE SECTION 14-203 TO AMEND THE CONDITION REGARDING ILLUMINATION ON "PARCEL 1" LEGALLY DESCRIBED AS LOTS 1-11 AND LOTS 39-48, BLOCK 16, AND "PARCEL 2" LEGALLY DESCRIBED AS LOTS 1-5 AND WEST 24 FEET OF LOT 6 AND LOTS 43-48, BLOCK 17, CRAFTS SECTION, (2701 AND 2855 LE JEUNE ROAD), CORAL GABLES, FLORIDA; AND THE APPROVAL AND ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN RESOLUTION NO. 2008-196 SHALL REMAIN IN EFFECT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-252. The motion passed by the following vote.

Yeas : 3 - Commissioner Fors, Jr., Vice Mayor Mena and Commissioner Menendez

Abstentions : 2 - Commissioner Anderson and Mayor Lago

City Clerk Item No. 63

G. CITY COMMISSION ITEMS**Time Certain 10:30am (Agenda Item G-1)****RESOLUTION NO. 2022-261****G.-1. [22-4725](#)**

A Resolution of the City Commission urging the United States Congress to enact the Clean Competition Act, S. 4355.

(Sponsored by Commissioner Anderson)

Attachments: [BILLS-S. 4355 Clean Competition Act](#)
[Cover Memo Resolution supporting Clean Competition Act](#)
[Resolution supporting Clean Competition Act 9.22](#)
[Cover Memo Resolution supporting a carbon border adjustment revised \(002\)](#)
[Resolution supporting a carbon border adjustment revised](#)
[Resolution No. 2022-261 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION URGING THE UNITED STATES CONGRESS TO ENACT THE CLEAN COMPETITION ACT, S. 4355.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-261. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 81

RESOLUTION NO. 2022-258**G.-2. [22-4749](#)**

A Resolution of the City Commission directing the City Manager to create a Coral Gables City Hall Flag Program.

(Sponsored by Vice Mayor Mena)

Attachments: [Cover Memo - Coral Gables City Hall Flag Program](#)
[Resolution - Coral Gables City Hall Flag Program](#)
[Resolution No. 2022-258 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO CREATE A CORAL GABLES CITY HALL FLAG PROGRAM.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-258. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 77

RESOLUTION NO. 2022-259

- G.-3.** [22-4750](#) A Resolution of the City Commission directing the City Manager to create an American Flag Retirement Program.
(Sponsored by Vice Mayor Mena)

Attachments: [Resolution - Coral Gables Flag Retirement Program](#)
[Cover Memo - Coral Gables Flag Retirement Program](#)
[Resolution No. 2022-259 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO CREATE AN AMERICAN FLAG RETIREMENT PROGRAM.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-259. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 78

- G.-4.** [22-4733](#) A Resolution of the City Commission providing direction to the City Manager regarding dogs at Catalonia Park.
(Sponsored by Commissioner Anderson)

Attachments: [Catalonia Park Neighbor Petition 071222](#)
[Cover Memo - Catalonia Park - Signage](#)
[Resolution - Catalonia Dog Park - Signage - E1](#)
[Entered into the record - Catalonia Park](#)
[Speaker Cards](#)
[Verbatim Transcript](#)

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

This Resolution was Discussed and Filed

City Clerk Item No. 16

- G.-5.** [22-4762](#) Update regarding trolley signage, parking lots signage, and signs with City emblems.
(Sponsored by Mayor Lago)

Attachments: [Trolley3](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 79

- G.-6.** [22-4771](#) Discussion item about YGreene Green Corridor changes regarding origination fees, interest rates and buy-downs.
(Sponsored by Commissioner Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 80

H. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2022-254

- H.-1. [22-4776](#) A Resolution of the City Commission approving a Request for Qualifications (RFQ) followed by a Request for Proposals (RFP) process for the Coral Gables' 2023 Art Basel program. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 5 to 0).

Attachments: [CDB Minutes September 20, 2022 DRAFT Excerpt re. AB 2023 AAP Meeting September 14, 2022 DRAFT Excerpt re. AB 2023 Resolution No. 2022-254 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A REQUEST FOR QUALIFICATIONS (RFQ) FOLLOWED BY A REQUEST FOR PROPOSALS (RFP) PROCESS FOR THE CORAL GABLES' 2023 ART BASEL PROGRAM. (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 7 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0).

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-254. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 72

RESOLUTION NO. 2022-255

- H.-2. [22-4783](#) A Resolution of the City Commission amending Fiscal Year 2022-2023 Cultural Grant recipients.

Attachments: [CC Cultural Grant Funding Amendment 2022-2023 Res. Cultural Grant Funding 2022-2023 Amended DRAFT Exhibit A Resolution No. 2022-255 - Signed Speaker Cards](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING FISCAL YEAR 2022-2023 CULTURAL GRANT RECIPIENTS.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-255. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 73

RESOLUTION NO. 2022-253

- H.-3. [22-4808](#) A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Gina Mazzei Anderhub (Nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Property Advisory Board, for a two (2) year term, which begins on June 1, 2021 and through May 31, 2023.

Attachments: [Draft Resolution - Residency Waiver - Gina Mazzei Anderhub](#)
[Cover Memo - Residency Waiver - Gina Mazzei Anderhub](#)
[Resume - Gina Mazzei Anderhub](#)
[Resolution No. 2022-253 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR GINA MAZZEI ANDERHUB (NOMINATED BY CITY MANAGER IGLESIAS), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2021 AND THROUGH MAY 31, 2023.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-253. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 71

I. CITY MANAGER ITEMS

- I.-1. [22-4274](#) Innovation and Technology demonstration of new homegrown Smart City Digital Twin platform and Horizontal Integration Dashboards.

Attachments: [DigitalTwinPlatform](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 64

- I.-2. [22-4727](#) Presentation of potential pickleball options in City parks and facilities.

Attachments: [Pickleball Presentation](#)
[Speaker Cards](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

RESOLUTION NO. 2022-256I.-3. [22-4481](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Body Worn Cameras to Axon Enterprise, Inc., the responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2021-050.

Lobbyist: N/A

Attachments: [City Manager Intent to Award Memo - Signed](#)
[Total Composite Scores](#)
[Axon - Proposal](#)
[Resolution](#)
[Agenda Memo](#)
[Resolution No. 2022-256 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE BODY WORN CAMERAS CONTRACT RFP 2021-050 TO AXON ENTERPRISE, INC., THE RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-256. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 74

RESOLUTION NO. 2022-257I.-4. [22-4724](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Fiber Optic Backbone Expansion Project to Unitec, Inc., the lowest responsive and responsible bidder, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2022-015.

Lobbyist: N/A

Attachments: [Agenda Memo](#)
[Resolution](#)
[Bid Tabulation IFB 2022-015](#)
[Unitec Inc. - IFB Response](#)
[City Manager Intent to Award Memo - Signed](#)
[Resolution No. 2022-257 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE FIBER OPTIC BACKBONE EXPANSION PROJECT CONTRACT TO UNITEC, INC., THE LOWEST RESPONSIVE-RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR BID (IFB) 2022-015 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED

“CONTRACT AWARD”.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-257. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 75

RESOLUTION NO. 2022-235

I.-5. 22-4790

A Resolution of the City Commission waiving the competitive process of the Procurement Code for all purchases related to 2022 holiday events/items, that would have traditionally been handled by the Business Improvement District, as Special Procurement/Bid Waivers, pursuant to Section 2-691 of the City's Procurement Code.

Attachments: [Cover memo - reso - BID 2022 holiday events bid waiver](#)
[Reso - BW 2022-118 - BID 2022 Holiday Events](#)
[Resolution No. 2022-235 - Signed](#)
[Verbatim Transcript](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, WAIVING THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR ALL PURCHASES RELATED 2022 HOLIDAY EVENTS/ITEMS, THAT WOULD HAVE TRADITIONALLY BEEN HANDLED BY THE BUSINESS IMPROVEMENT DISTRICT, AS SPECIAL PROCUREMENTS/BID WAIVERS, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-235. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Mena, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Fors, Jr. and Commissioner Menendez

City Clerk Item No. 19

RESOLUTION NO. 2022-260**I.-6. [22-4769](#)**

A Resolution of the City Commission authorizing a contract modification to the renovation and addition project at 427 Biltmore Way, Contract IFB 2021-035, with pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an estimated amount of \$285,000 for unanticipated additional costs not to exceed the available budget.

Lobbyist: N/A

Attachments: [Cover Letter - Add'l Contract Authorization for 427 Biltmore Way \(Carivon\)](#)
[Resolution - Add'l Contract Authorization for 427 Biltmore Way \(Carivon\)](#)
[Resolution No. 2022-260 - Signed](#)
[Speaker Cards](#)
[Verbatim Transcript](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING MODIFICATION TO IFB 2019-035 RENOVATION AND ADDITION PROJECT AT 427 BILTMORE WAY PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, OF THE CITY'S PROCUREMENT CODE IN ESTIMATED AMOUNT OF \$285,000 NOT TO EXCEED THE AVAILABLE BUDGET.

[Note for the Record: The verbatim transcript for Agenda Item I-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-260. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 76

Time Certain 12:00pm (Agenda Items A-12, A-13 and I-7 are related)

RESOLUTION NO. 2022-251**I.-7. [22-4792](#)**

A Resolution of the City Commission declaring Principles of Inclusion for all individuals with disabilities, and urging action by national, state and local governments, businesses and residential communities consistent with these principles.

Attachments: [Cover memo - Disability Awareness Month Resolution 2022](#)
[Resolution - Disability Acceptance Month 2022](#)
[Resolution No. 2022-251 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR ALL INDIVIDUALS WITH DISABILITIES, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-251. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 56

J. CITY ATTORNEY ITEMS

Time Certain 11:00am (Agenda Item J-1)

RESOLUTION NO. 2022-234

J.-1. [22-4735](#)

A Resolution of the City Commission dissolving the Business Improvement District of Coral Gables as of a date certain; prohibiting further assessments within the district; providing for liens; authorizing the district to take certain actions for the wind down of the affairs of the Business Improvement District; providing for the transfer of business assets; providing for an effective date.

Attachments: [Cover memo - reso - dissolving BID](#)
[Resolution 2022-Dissolving the Business Improvement District of Coral Gables](#)
[Resolution No. 2022-234 - Signed](#)
[Speaker Cards](#)
[Verbatim Transcript](#)

A RESOLUTION OF THE CITY COMMISSION DISSOLVING THE BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES AS OF A DATE CERTAIN; PROHIBITING FURTHER ASSESSMENTS WITHIN THE DISTRICT; PROVIDING FOR LIENS; AUTHORIZING THE DISTRICT TO TAKE CERTAIN ACTIONS FOR THE WIND DOWN OF THE AFFAIRS OF THE BUSINESS IMPROVEMENT DISTRICT; PROVIDING FOR THE TRANSFER OF BUSINESS ASSETS; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-5, J-1 & J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Mayor Lago, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-234. The motion passed by the following vote.

Yeas : 3 - Commissioner Anderson, Vice Mayor Mena and Mayor Lago

Nays : 2 - Commissioner Fors, Jr. and Commissioner Menendez

City Clerk Item No. 17

RESOLUTION NO. 2022-236

J.-2. [22-4784](#)

A Resolution of the City Commission authorizing the City Attorney to take any legal action, including the filing of a lawsuit, if it becomes necessary, against the Business Improvement District of Coral Gables, Inc.

Attachments: [Cover memo - reso - BID auth to file suit](#)
[Reso - BID auth to file suit](#)
[Resolution No. 2022-236 - Signed](#)
[Verbatim Transcript](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION, INCLUDING THE FILING OF A LAWSUIT, IF IT BECOMES NECESSARY, AGAINST THE BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES AND/OR THE BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, INC.

[Note for the Record: The verbatim transcript for Agenda Item I-5, J-1 & J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-236. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Mena, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Fors, Jr. and Commissioner Menendez

City Clerk Item No. 18

K. CITY CLERK ITEMS

None

City Clerk Item No. 82

L. DISCUSSION ITEMS

Mayor Lago: Any items Commissioner Anderson, Commissioner Fors?

Commissioner Anderson: No. Just got to look at our calendars for Sunshine and Shade if necessary.

Mayor Lago: I look forward to it. Just two quick things and we're almost done. Director Diaz, we are now working on traffic calming on Venetia, correct?

Public Works Director Diaz: Yes.

Mayor Lago: Going very well. I went there this morning and drove the area, by the way, thank you Melissa, I appreciate all your hard work.

Public Works Director Diaz: She works very hard.

Mayor Lago: I know she does.

Commissioner Anderson: She does.

Mayor Lago: And I bug the hell out of her and I'm very grateful for all your hard work, I want to make sure you know that. Thank you. Thank you. Just trying to do the people's work, that's all we do. Can we get, I know what you're going to say, I know what you're going to say, its tight and the trees and the whole thing. Can we take the opportunity, the fact that we're doing the traffic calming right now and just do that little sidewalk. It would connect; it would connect and provide a reprieve for people who are having to use the street and it's a win, understand like a win, when we do Blue Road, when we do University, we are going to be connecting Riviera to those two bridges and its going to be something spectacular that's been missing for such a long time, which by the way, I would like for you to give me an update after we talk about Venetia. Can we just get it done, the sidewalk there?

Public Works Director Diaz: The area that I'm thinking about...that means every tree is gone and there is not an opportunity to...

Mayor Lago: What type of trees are they? What type of trees are they? That plays a lot of it, right.

Public Works Director Diaz: I want to say bridalveil or that type of tree, not 100 percent sure, but they are not that large. The issue is not just so much having to remove them, but the fact that there will be no space left. Its only 40-foot wide and the street is not centered in the right-of-way, so the northern portion of the sidewalk where it would actually make more sense to do, because that's where you have the end, its actually narrower than the southside. We could, but basically every tree will have to be removed and you don't have enough space to plant anything else there, except maybe skinny palms. So, if that's something we want to do, that's why we were kind of brainstorming about you have more space on the south side, but you have larger trees, you have more encroachment, because that's where the powerlines are. So, it's something that would need to be worked out. Its not as simple as just putting a sidewalk down, unless we say just clear it out.

Mayor Lago: The reason why I bring it up is because of the moment in the Sunshine.

Public Works Director Diaz: Absolutely.

Mayor Lago: We all have interests, and we all have obligations to the community, but

I just heard from several different residents that this is an important connection.

Public Works Director Diaz: Right.

Mayor Lago: And I visited the site, and it makes sense.

Commissioner Anderson: Is this on Venetia you're talking about?

Public Works Director Diaz: Venetia Terrace.

Commissioner Anderson: So, here's an idea that was shared, we should discuss. You have two Venetia Terrace and Venetia whatever.

Public Works Director Diaz: There's Venetia Avenue and then Venetia Terrace on the north.

Commissioner Anderson: Its narrow.

Public Works Director Diaz: Very narrow.

Commissioner Anderson: They talked about doing a one-way there; one-way one-way, and one-way the other. Is that feasible, that way we get more space.

Public Works Director Diaz: Possibly - the pavement there is already very narrow, so the possibility of - but yes, if its one-way, technically it would be even narrower, that would definitely help. But you have to go through a process with the county to get that approved, but its something that we can definitely look into.

Commissioner Anderson: To lose that much canopy and places for people to walk.

Public Works Director Diaz: The one thing about that area is...

Commissioner Anderson: The shadiest part of it.

Public Works Director Diaz: You know, its not even right-of-way, we actually...its an actual parcel on the...so technically, it's something that is not very common in the city and its only 40 feet wide.

Commissioner Fors: Its like an alley, it almost feels like an alley in certain sections.

Public Works Director Diaz: Yes, its not platted, its literally a parcel that we own.

Mayor Lago: Can we do this; can we schedule next week some time maybe on

Friday that we could walk in the morning.

Public Works Director Diaz: Absolutely. We can work something out with your office, and we'll be more than happy to.

Mayor Lago: Let's walk it.

Public Works Director Diaz: So, you can see, its not that its not doable, but it takes a little bit - possibly even have some encroachments.

Mayor Lago: I don't want to finish the traffic calming and then have the sidewalk being cut. I know its not going to, being a conflict in one way and just not look well done, you know. Like the finish of it.

Public Works Director Diaz: That won't be an issue. We can make sure that doesn't happen. I mean the traffic calming they are going to be done, these guys are quick. So, it's going to...

Mayor Lago: Listen, the sidewalk is quick too. The sidewalk can be done quick; a backhoe and a Bobcat, saw cutting, you're in and out very quick.

City Manager Iglesias: The only thing there Mayor is, it's a tough one because it's so narrow.

Mayor Lago: I know. But it would be nice to be able to connect.

Public Works Director Diaz: Oh no, absolutely; and we got a survey of the area ready for the whole block, we haven't been sitting on it. Unfortunately, the details make it a little bit complicated.

Mayor Lago: You want to walk through with me, Commissioner Anderson?

Commissioner Anderson: I would. Can you Sunshine it?

Mayor Lago: We'll Sunshine - we'll go Friday morning; Friday morning to Sunshine a meeting, whoever wants to come can come.

Commissioner Anderson: The 21st you're talking about?

Mayor Lago: If that works for you, yes.

Commissioner Anderson: Yes. I just have to move my pre-agenda, that's it.

Mayor Lago: Eight in the morning, can you do 8 in the morning?

Commissioner Anderson: Huh hu.

Mayor Lago: 7:30, I don't care, the earlier the better for me.

Commissioner Anderson: As long as there's light.

Mayor Lago: Yes. Perfect. Whatever the Commissioner wants. Blue Road, how we doing? - because that's a big opportunity for us to showcase.

Public Works Director Diaz: It was submitted to the county.

Mayor Lago: And what's the latest?

Public Works Director Diaz: Its going to take a while, then the review process.

Mayor Lago: Melissa, would you like to give me or send me an e-mail with the documentation and then I'll loop in the county and just ask them for a little help on the push, just like a little e-mail introducing the project and the permit number in the county and I'll push it a little bit.

Ms. DeZayas: Melissa DeZayas, Senior Transportation Engineer. Yes, we submitted to the county. So far, we've had one comment back from them, but it was approved as noted, not a big deal. We are still pending a few. I can definitely give you the information, if you want, we are just pending the other comments.

Mayor Lago: I want to help. I want to help push it a little bit. Anything else for University - we're good on any other sidewalk projects we are working on.

Ms. DeZayas: So, University Drive, we were finalizing - we have the plans, we were just getting the purchase order for that one, because it came back - we were trying to work out the details for the landscaping and everything.

Mayor Lago: And what about Doctor's Hospital?

Ms. DeZayas: We have the survey; we are just working out the details for that one for the design.

Public Works Director Diaz: We got the survey for Pisano, correct, and then we can use one of the consultants to come up with a design and construction. They probably will lose some parking, because right now you have angle parking to go from angle into parallel.

Mayor Lago: That's fine.

Public Works Director Diaz: So, if that's okay.

Mayor Lago: We discussed that; the hospital is okay with it. Its about elevating the hospital side to the level of quality with University of Miami and the neighboring community. We spent a lot of money to pave that area, which hasn't been touched in over a decade.

Public Works Director Diaz: And its going to look - not only that, there are some issues with the pavement, it's not properly sloped.

Mayor Lago: The drainage is...

Public Works Director Diaz: The issue they have there is the water doesn't get where it needs to, so I think this is going to correct all those problems.

Mayor Lago: The final one is the Alhambra section, those two blocks that we'll connect.

Ms. DeZayas: That one we needed to modify; we need to modify the curb, based on what was requested by that one owner that we spoke to that they wanted the curb, so we have to modify it based on what they had requested, and we need to submit to the county. We had submitted to them already for the medians at that one location and we've gotten some comments back and we need to reach out to some other people at the county to see if some of those comments need to be implemented.

Mayor Lago: Okay. Can you give me those permit numbers too, and I'll help you with that. When do you think, we can submit to the county in regard to the curbs, in regard to finish the curb designs to submit.

Ms. DeZayas: Probably the beginning of next year, because that one we have - we are working on design for narrowing the pavement, there's drainage involved, there's curb. It's a significant design that we are looking at.

Mayor Lago: It needs at least three months to do the design.

Public Works Director Diaz: Probably.

Commissioner Anderson: So, I've got one last question, I've got both of you here. And we've had some outreach that I think we've all seen the e-mails regarding traffic on Valencia, the speed, the median; and my question goes to you, so we know what

timeline we're on for the Villa Valencia Project. Do you more or less know when Dover Kohl is going to be able to get some feedback for us on what their recommendations are for that street in the 500 Block of Valencia?

Ms. DeZayas: So, Valencia, we didn't have Dover Kohl working on Valencia. We have them working on Biltmore Way.

Commissioner Anderson: Right - in the bike lane. So, the bike lanes either got to go on one street or the other street and that will weigh on what we should be doing on Valencia. So, if they are going to recommend the bike lane to go on Valencia, it's going to affect whether or not a median strip should go in front of Villa Valencia as well. So that's why I'm asking about the timeframe for Dove Kohl to address those things, because we've got to route the bike lane to get to the Mobility Hub somewhere.

Ms. DeZayas: So, we had a meeting with them last week and we went over some preliminary designs. We hope to have those finalized sometime this month, so we can have a better idea how we are going to be moving forward.

Commissioner Anderson: Keep in mind the folks of Valencia are upset about the speed of traffic. If you have some additional input for us, would appreciate it.

Mayor Lago: So, based on the request for Alhambra.

Public Works Director Diaz: What request?

Mayor Lago: The request for Alhambra, you said its going to take three months to finalize the design.

Public Works Director Diaz: For everything, yes - paving, grading, drainage. We'll do our best to expedite it.

Mayor Lago: Please. Anything you can help me. I have one final. Thank you to the both of you. I appreciate your hard work.

Commissioner Menendez: Before you leave, we spoke a while back about residents at Blue Road, Granada section, sidewalks were just stopped, and it was creating safety concerns with kids. Just would like your help, your participation, the Manager, your team, so we can circle back with those residents to let them know. I know we have a lot of projects in the pipeline, but its important for them to know that we're aware of their concerns, we're aware its an issue and it will be addressed.

City Manager Iglesias: There are a lot of issues involved there, because there's

sidewalks on the county property, crosswalks and everything else. So, it's a little messy so we can...

Commissioner Menendez: Did you get back to them?

Public Works Director Diaz: We did respond to them. I responded to them, and we told them that we're working on Blue Road, which is the logical sense was to make sure that the county took care of Blue Road, and we do that; and then, go ahead and do that connection to Blue Road later. Fortunately, there's no - they didn't like that answer because they are expecting something to happen tomorrow, but besides the answer we gave them in this case, I'm not sure what else. We are definitely working Blue Road and I think that's the major thoroughfare, and that will open up the possibility for everything else.

City Manager Iglesias: We are setting up a meeting with those residents so we can advise them.

Public Works Director Diaz: Yes, we can do that.

Commissioner Menendez: And obviously, I'll participate just to help communication.

City Manager Iglesias: We are setting up that meeting that you requested.

Mayor Lago: So, thank you Melissa. Thank you, Hermes. I have one more issue that I wanted to show you some pictures. Mr. Clerk, I have some pictures that I took this weekend. I don't know if we can load them up. I've been working with the Police and the Manager and our staff. I've seen an uptick as of recent and I've gotten several phone calls, I imagine you have too. We are having a little bit of an issue with some homeless people, individuals in our community. I called Paul Lowenstein. I've met with him already on two occasions. I'll be meeting with him next week. I've invited the Chief and our City Manager to also attend. I was also notified by one of the Commissioners in South Miami who reached out, to have a discussion about the same issue. They are having concerns about this. These are photos that I took personally. These are not photos that anybody else took. This is happening in our community. I've never seen this many homeless people in our community, especially on Miracle Mile panhandling. I was looking for some other pictures, I don't know if they got them. Okay. This is actually across from Carver. This is a city building, moved in, been there for two weeks. You have multiple individuals living on that porch. Called the police, sent it to Code, they are working on it. It's a major issue. And I also have another example from this past weekend. It was a neighboring building on U.S.-1, where you have also another individual, that building right behind, right there across from the Mobile Station, its also inhabited by an individual who is living there. And what I did, I reached out to Paul from Camillus House and just kind

of engaged in a conversation about what do we have at our disposal, what can we do. There are limitations. The police cannot just go and round somebody up, unless they are breaking the law, but again, that doesn't really solve the issue, putting somebody in handcuffs and taking them away to jail. A lot of these individuals have mental health issues, addition. The city a few years ago, I think it was probably five or six years ago, we started funding three beds at Camillus House to the tune of almost \$30,000 - \$29,685. Today, I asked Paul, Mr. Lowenstein, who I'm meeting with next week, to give me some clarity in regard to who are these individuals that are using these beds. I want to make sure that they are Coral Gables individuals. They are individuals that the police or our staff has referred to Camillus House. He couldn't give me that information. I hope to have that information. I want to make sure we are not just paying for other communities, because if we are, I'm going to scratch the program. We need to find a solution, because we also have a family that used to live by the library. Now they are basically living at the library at Miracle Mile. I had Paul reach out to them. He got in contact with them. We have other individuals that are living in some buildings right next to Bouchure. The police have gone and basically asked them to not live on somebody's front door. I also got notification that on El Prado, the Manager was with me. I had an individual call me. He was running on El Prado, and he sat down for a moment to catch his breath and there was a person basically living in a little corner on El Prado. So, these are things that I've been seeing over the last two weeks, along with speaking to the Manager at Morton's, who in the mornings on many occasions has an individual sleeping on their porch, that they've had to basically address every single day. They've offered employment, they've offered a litany of different things, to hopefully get that person off the street. There hasn't been really any interest from that individual. So, I want to put this on your radar, because I think that this is something that we have to collectively work on, and I want you to kind of open your eyes and...we are running through the city, but when this was brought to my attention, I walked Miracle Mile one day and I really was able to witness the amount of panhandling that we have going on. And I wanted the Chief to engage with Mr. Lowenstein next week and the Manager to see how we can work on this together.

Chief Hudak: Thank you Mayor. So, the contract that you spoke of, which is what we started, I believe in 2015, we pay for three beds or mats, as they call them. They are not necessarily be inside. Right now, as we sit here this minute, there are three beds; we pay for three beds. There are two people there. Since 2017, we referred 61 people that have gone. I've got a list of officers sent them over there and reason why didn't want to stay. That seems to be the ongoing conduct, if you will. As they get there, they spend a few days and then off they are gone. And again, to the Mayor's point, there's not a whole lot of things we can do, as far as forcing them to stay there, unless they have some problem. As of our last homeless census, which we do for the county, everyday we've got 15 people that we've identified. They didn't do anything, but these are what the officers do. On Aragon, five different persons;

Douglas and Miracle Mile; Ponce de Leon and Miracle Mile in the alleyway. So, this is an ongoing thing of what our homeless officers do, which is the bike patrol unit, and we send them down and then there is interaction done with them. The biggest challenge that we have obviously, again, I can't say it enough, see something say something. People call us in and again, Mayor, you and I have had conversations on text messages where people see people in taking baths and things like that. We get the calls, we go there, we intervene. It's not an arrest situation. Some of the many business owners are okay, if someone doesn't defecate or urinate in their alleyway, they are okay with them sleeping there. I've said this before, it's safer for a homeless person to sleep in Coral Gables than it is in other jurisdictions, and they understand that, and the midnight officers will tell you that. When they become a public safety nuisance, then we will render aid. I will tell you probably that our officers have gone as far as to turn in doctors that refuse to deal with them, because they are a homeless person that we took there. I know they are talking long range terms about building another homeless shelter some place far away. Right now, for me to send resources, two officers to take somebody to wherever that's going to be, I don't know if that's necessarily cost effective. I can't sit here today and say that we need to up the \$50,000 for beds, because I'm paying for three and I'm on average keeping three people in those beds as long as they want to stay. A lot of these people don't want help, that's the bottom line. Now what does work better for Coral Gables, which goes into South Miami, and I hear it from South Miami is, we have a very aggressive panhandling restriction. So, if they are out and they are asking, we're moving them. When we've had problems at Abracci, there was one person. The officers know who these people are. It's not against the law for them to sit on a park bench. I get it. And we have to be very careful if we show up uncalled and this goes back to the whole profiling issue. I speak this on a regular basis to residents. If somebody is suspicious in your neighborhood, you need to call us. If we are driving down the street, we cannot legally, and I will defer to the City Attorney, we can't legally decide who belongs in the neighborhood or not. If we do, we could be subject to some profiling claims. However, if people live there, and they see somebody suspicious that's where we want them to use the non-emergency number. Same thing with business owners. I can appreciate the fact that you are one of the most involved Commissions that I've ever been around in this city and in others. If they are calling and sending you pictures, it's just taking me longer to get my resources there that are out around the clock. That's the biggest message I have to everybody is, if they are downtown, if the business owners see them, don't wait for us to come by. To your point Mayor, I've had a lot of people come and say, well, I was sitting here talking to them, next thing you know, two of your cops showed up and moved them along. This is the downtown unit. This Commission approved a budget that added six more bodies this year. My goal is to make sure we have that downtown unit to deal with those quality-of-life issues. The issues that we spoke of earlier down there is private property, it's a community center. So, having to deal with the individual pictures that you have with the two people living there, it's a community center that we don't own

that I can't just walk in and say, hey, you need to leave. A library, totally different story. The library we got involved with during Covid because we were getting complaints and e-mails, not necessarily about somebody being homeless, quite frankly, the color of the person's skin at the time, which was well documented on our responses. To the point where a member of this Commission gave money as did the officers to put that family up, because of Covid that were homeless. And again, this has been said to me many years ago, homeless people are not a problem, they are people with problems, and the only thing we can do is help them, and they are going to keep coming back. I have seen it time and time again when they become a problem, we will respond, and we will continue. Every morning at 5 a.m., if not sooner, the midnight shift because we are on ten-hour shifts, does a sweep and that sweep is they go through these alleys, they go through these areas where people are sleeping, and one, they make sure they're okay. By just checking on the homeless person that continues to move them out; and in the mornings I have jokingly said, it looks like an apocalypse because they know they can't ask for money in our city. That is something that we have been very good at on the streets. They know what side of Red Road to be on, and what side of Red Road not to be on. If they stop on LeJeune and Bird it takes all of five minutes before one of our officers pull over, you can't do that, can't be on the street. So, it is an ongoing challenge as it starts to get colder up north, they will start showing up down here. There were other programs and other areas, other jurisdictions have done civilian lead enhancements and we know for a fact that they were getting drops north or northwest of our borders, and coming through, and when we talked with them, they said, I'm just trying to get back downtown, I'm just trying to get to the Grove. Now, do we facilitate them getting there? - absolutely. And again, its not that I can just stop somebody for sitting there unless they are doing something. If they are urinating in public, if they are doing something like that, that's it; and Public Works has done in the past and unfortunately, the man who we've known for a long time passed away of natural causes, but we would have Public Works show up with one of our bucket trucks and take mounds of things underneath the Metrorail and put that in the dumpster and throw it away. So, yes there is an ongoing engagement by the police department, and we need to continue.

Commissioner Menendez: I remember a gentleman that was homeless near the library for years, I think his name was Isaac. I always like to put names to people, as opposed to nameless. My daughter when she was little would bring him food. Eventually, it became part of - he didn't panhandle, but

Commissioner Anderson: Nice gentleman, I remember him.

Commissioner Menendez: Very nice, Isaac. I mean people really cared about him.

Commissioner Anderson: I didn't know he passed.

Commissioner Menendez: Yes, he passed a couple of years ago, but I recall - I also notice near 8th Street there's a lot of panhandling. Once you get into the Gables, you realize that changes due to our code and our rules and regulations, but if I'm not mistaken, the City of Miami was involved some years ago with a major lawsuit with regard to homeless, which at the end of the day, I think it was either a settlement or a judge ruling that really tied the hands of the city going forward with any reasonable solution and they hands were so tied that they couldn't even come up with a solution going forward. So, I think that's a fine line based on the City of Miami's experience how to proceed and not obviously fall in that trap. We want to show humanity, compassion, but align our rules and regulations and not fall into that trap.

Chief Hudak: It was a consent decree that Miami was under, and we all knew about it, and again, it was interactions what was being done in public right-of-ways and in public areas to deal with that. I don't know much more of the specifics. I can't remember the actual name of the rule, the penny bank or something like that; and the City of Miami's hands were extremely tied. Again, I think we're at a point and to your point Mayor, we recognize the issue, we see it, I think the officers are engaged, but unless somebody is making a disturbance and they are sitting outside of a Publix or a Starbucks, because they stink, but they are not doing anything wrong, my officers are very much in a problem what we can do, other than offer them services, and we have taken them to the hospital, we had a huge issue many, many years ago at Larkin Hospital where they put one of our homeless persons in and they had to pick it up for like eight months, and again, it was because one of our officers, now he is Detective Rios, pushed and pushed and pushed, because the doctor said something inappropriate when we took them there for medical services. After he got out and the man was healthy, you couldn't even recognize him, he wanted to be back out on the streets again. Don't know what happened to him after that. So, we work very much with Dade County Homeless Trust, we stay on top of it. I think Commissioner or former Vice Mayor Quesada was the one that actually sat down with me early on in my career as Chief to do this and we've continued to do this in our budget. To the Mayor's point, \$29,685 comes out of my budget every year. If we wanted to and if we started to, we could put some money, additional money into that fund to see if there was some additional to it. I know other areas and other people have been talking about other avenues to assist, but again, this has been going on since the times of the state hospitals were kind of done away with, we have been dealing with this in law enforcement for over 30 years that I've been around, so I see that's where its coming from. Tasers, that whole use of tasers came from dealing with people with mental challenges of us not having to use deadly force, because that's all we had an option when somebody would pull a knife on us.

Mayor Lago: But Chief, one of the things that concerns me is when you look at downtown Miami, and you see the tent city and the amount of garbage and food, I

know we are far from that, but again, if we continue to head in this direction due to the fact that our hands are tied, we don't have really much options, and I see this many people now kind of showing up to our city, and there's a reason why, there's a reason why its happening. It said it very clearly, we are a very safe city, we are a welcoming city. We are a city where people are incredibly generous. My mom sees a panhandler and she give them \$5 and prays for them, you know. So, they know that in the City of Coral Gables there are people here who have a big heart and they have affluence, and they want to hopefully help that person, not just walk away and turn their back on them.

Chief Hudak: Right.

Mayor Lago: So, I just want to bring it to your attention, not that I'm bringing it to your attention, I want to talk about the issue. I don't need to bring anything, you're well aware and I want to have this conversation with Paul, Chairman of Camillus, along with our City Manager next week, I think we are going to get together and have a breakfast to see what we can do. He's boots on the ground. He's already been here twice in the last two weeks, we've been talking. He's already met with the family, the four family members that are at the library, in an effort to try to get them help, get them some sort of housing, incredibly educated individuals, well versed, speaks multiple languages. That's not really my concern; my concern are the people who are in this community who have real mental health issues, who you can see them on the street, and I witnessed a woman the other day who you can tell, not being in a position, I'm not going to diagnose her, but she seemed to be, to have a manic state. Obviously, not bathed, partially dressed, and it was on Miracle Mile right in front of Hillstone and it was a very awkward moment, because you couldn't reason with that person and if you call the police on her, she's going to jail.

Commissioner Anderson: So, we're providing beds, how about services, maybe that discussion has to be.

Mayor Lago: Those are conversations we are going to have with the Chairman of Camillus House next week, when we meet with him and see what we have at our disposal. The homeless situation is one issue, but when you have now one block away you have two encampments that I showed photos of, that becomes a problem; and those are properties that are privately owned where the owners maybe don't live here, or they are in the process of remodeling, but when you have that type of encampment, it sends a wrong message that, that's acceptable in this community. Its not acceptable under no circumstances.

Chief Hudak: And those as of yesterday, where my understanding was dealt with, not only by Code Enforcement, but also my people today. To answer your other concern that came up with the Underline. I know we all love the horse, but that's why my

whole goal is to get another horse, so they work in tandem, so I'm working out to get that. We have to kind of close that gap for the budget and I think we should be able to do that, but my goal is to have that equipment up and running so when the Underline is coming through, we are going to be able to patrol that area from a higher platform on the back of a horse, and continue to have eyes on that as we see fit, because we are going to need that. I don't like the ATV idea, but I think that's a little bit more Coral Gables if we would have to. Its an ongoing issue and we will continue to deal with it.

Mayor Lago: I appreciate your efforts. Thank you. Are there any further comments? I'd like to thank everyone, especially staff, all the residents that joined us today, thank you for your efforts. Have a wonderful week and God bless.

City Clerk Item No. 83

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 4:48 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 25, 2022, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK