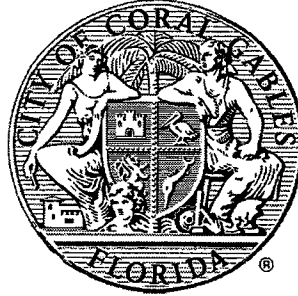


# City of Coral Gables

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



## Meeting Minutes

Tuesday, August 23, 2016

9:00 AM

City Hall, Commission Chambers

### City Commission

*Mayor Jim Cason*  
*Vice Mayor Frank C. Quesada*  
*Commissioner Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Jeannett Slesnick*

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

**ROLL CALL**

**Present:** 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

**INVOCATION**

Reverend Martha Shiverick from Riviera Presbyterian Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Keon led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-37 through Ordinance No. 2016-43) (b) Resolution(s) adopted (Resolution No. 2016-163 through Resolution No. 2016-176); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. 16-5283 Presentation of a Proclamation declaring September 16, 2016 as "Relay for Life Day" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1, he requested of Mr. Damien Morgan from "Relay for Life," the Florida Division of the American Cancer Society to join him at the podium, following his reading of a proclamation into the record declaring September 16, 2016 as "Relay for Life Day" in Coral Gables.

In observance of this recognition, Mr. Morgan thanked the City Manager and the City Commission for the proclamation, explaining that this year the "Relay for Life" will be taking place at Fred Hartnett Park; further stating that this is a community event; it is a way to honor the survivors that fight cancer daily; further inviting everyone to come, and invite all of their friends and family; it will be very exciting.

Commissioner Jeanette Slesnick acknowledged Mary Lou Roudan, Chair of the Relay for Life"; further explaining that two years ago, she discovered that she had lymphomic cancer, and had to undergo chemotherapy treatments; further explaining that she received a great report finding out that she was in remission; further telling the viewing members of the public that this summer she discovered that she had breast cancer; she is currently taking drugs and is managing the disease quite well. She briefly commented on the organizations' upcoming event, and invited everyone viewing and present to come out and pledge a donation; finally stating that she is proud to serve as the honorary chairperson for this event].

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

City Clerk Item No. 1

- A.-2. 16-5257 Congratulations to Coral Gables Television, recipient of seven Telly Awards for the following television programs: "Coral Gables Acquires George Fink's Studio," "Embracing Autism: A Coral Gables Story" for documentary and social responsibility categories, "The Big Toy Extravaganza," "Tour of the Kitchen's Fundraiser," "Mayor for a Day," and "Police Chief Surprises Local Birthday Boy."

**Attachments:** AgendaitemAugustTELLY2016

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2, he requested of the City Manager if she would like to present the Telly Awards wherein Madam City Manager informed the City Commission that placed in front of each City Commissioner were certain national awards that our CTV Division has won, and that the staff members won them for individual stories; noting that it is very unlikely that a City can capture so many awards; further inviting Public Affairs Director Maria Higgins Fallon to come forward and to explain what one has in front of him, and the administration will come at the same time and showcase the individual talent that we have in the City.

The winners prefaced her remarks by stating that she great pleasure of introducing her

team of co-workers, the winner of third year's Telly Awards-pointing out that one may watch it on Channel 99, Uber, and Channel 99, and you can watch it on Channel 77- Comcast, and one can watch it on Facebook; further stating that 10 percent of all entrees submitted are chosen for the Telly awards; further stating that they are very good at what they do and they do it for us and for the City of Coral Gables; further showing a video presentation on Coral Gables TV as it pertains to the Telly Awards-firstly, Coral Gables received a Silver Telly Award; further stating that and congratulations to our producer-editor Miguel Ferrera for his production of "Coral Gables acquires George Finks Studio;" further stating that only 25% of those entrees submitted from around the world are chosen as winners of the bronze Telly; congratulations to the CGTV Reporter and Producer Diana Herrera for winning two bronze Telly Awards for the production of "Embracing Autism, which won both categories including social responsibility and documentary.

Congratulations were also extended to Mike Briana, for reporting and producing "Mayor for A Day" package which earned a bronze Telly, and Briana Knowles, who reported "The Tour of Kitchens" package, which also won a bronze Telly.

Diana Garcia Schultz shared a bronze Telly for her production on the "Big Toy Extravaganza"; and finally Diana Herrera was a repeat winner of a bronze Telly for the production of "our Police Chief surprises a Local Birthday Boy." Diana is the only bi-lingual reporter for CGTV, and she also helps with the social media.

During the live portion of the presentation, Mayor Cason started off by acknowledging Michael Brianna for his production of "Mayor for a Day;" further stating that Michael began his reporting from "the Gators", WFT, he is seen regularly at the Miami Heat games, getting the crowd enthusiasm going, and he also co-hosts "Inside the Orange Bowl", show of local football games.

Commissioner Lago prefaced his comments by stating that he would like to congratulate Aaron Kaiserback, who accepted the Telly Award on behalf of Briana Schultz, for the production of the "The Big Toy Extravaganza. Aaron is a long serving member of the CGV team, who was the digital programmer for all of the shows and directs the live airing of historic preservation and planning Board meetings; he is the CGTV main technical support and works extremely hard behind the scenes to make sure that the City looks its best on the web, Facebook and on TV. Commissioner Keon stated that she wanted to congratulate Miguel Ferrera, for his production of "Coral Gable Acquires George Finks Studio;" recently Miguel became a father for the first time; the City congratulates he and his wife for the arrival of their baby Danielle two weeks ago.

City Attorney Craig Leen congratulated Michael Rocha and Diana Herrera for the production and direction of "Embracing Autism, A Coral Gables Story;" this special report won 2 bronze Telly Awards for documentary and social responsibility, as was previously stated-Michael Rocha is the Manager of Coral Gables TV, who previously worked for FOX Sports and Univision, and Diana Herrera also worked for Univision for 2 years in the news department; both have brought their professional broadcasting experience to CGTVG and have elevated the City's video production to the highest levels-further completing the CGTV team are Christine Gonzalez, who is out of town

today; Aerial Debanor and Alejandro Muriel Demetrius; further adding that “Embracing Autis,” which his family was featured in the video, along with other families, said document brought a lot of people hope, and this feature he will be watching for many years to some].

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

City Clerk Item No. 2

**A.-3. 16-5274**

Congratulations to Lt. Rick Legra, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of August, 2016.

**Attachments:** Cover Memo, FF of Month, August  
Notification Letter, Aug 2016 FF of Month

[Note for the Record: Following Mayor Cason’s reading of the title to Agenda Item A-3 (Congratulations to Lt. Rick Legra, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of August 2016). The City Manager Cathy Swanson-Rivenbark called upon Deputy Fire Chief de la Rosa to present this item. Deputy Fire Chief de la Rosa prefaced his remarks by stating that the words to best describe Lt. Legra are that “he leads by example.” In addition, to all of his daily projects and tasks that he has, he also takes on additional projects. Today he has been selected as August “Firefighter of the Month” because of his meritorious job performance and excellence in conduct - more particularly, as it pertains to the probationary Firefighters as previously stated, “he leads by example” - therefore, he created the foundation and set very high expectations for the newly hired recruits who celebrated a graduation recently; further stating that he ensured that they were assets and were ready to respond the very first day on the truck, and that transition was very noticeable to the class. In addition to that he has taken on the procurement of EMS supplies and also we want to recognize him for going ahead in transitioning in the City’s new radios, making sure that everyone was trained and the assets were accounted for, and for those projects that he takes on leading by example. We congratulate him for the “Firefighter of the Month,” for the month of August].

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

City Clerk Item No. 3

A.-4. 16-5285

Congratulations to Lieutenant David Lemon, recipient of the City of Coral Gables "Officer of the Month Award," for the month of July, 2016.

**Attachments:** COMMISSION COVER MEMO - OFFICER OF THE MONTH JULY 2016  
NOMINATION - OFFICER OF THE MONTH JULY 2016 LEMON

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4, City Manager Cathy Swanson-Rivenbark called upon Police Chief Ed Hudak to present the item, who in return called upon nominator Raul Pedrosa, who stated that he was please to appear before the City Commission to talk about Officer David Lemon; further stating that in July of 2016 the nation experienced the situation in Dallas, Texas, and then the situation in Orlando and Baton Rouge; further saying that while everyone watched these events unfold on television, Lieutenant David Lemon, the City's Crisis Management Team Commander was thinking what would the City of Coral Gables do if something similar like this happens here close to us; further adding that the first person he talked to was Lt. David Lemon, while sharing with me his concerns, his feelings, his observations regarding what we would be doing; further pointing out that those words that Lieutenant Lemons shared with me, his feelings, his observations were reassuring to know that we have a Lieutenant that is engaged in critical thinking, that is not only watching what is happening, but that is paying attention, critically analyzing to ensure what it is we need to do to keep us safe; in addition to being crisis manager, he is also our neighborhood team policing unit manager ; we have 2 neighborhood safety aides, a this is a program that is near and dear to the supervisor's heart, and one he continues to monitor and supervise, along with his other chores of being the MS Management Team Commander; in addition to all of this that happened in July, following these incidents, he began contacting vendors, and looking tactical equipment that we should be ordering to keep our office safe-he helped organize those meetings; and that Chief Hudak contacted him, said Major Hudak, and said we need to create an operation, something that is going to prepare us and keep our offices; Lt. Lemon was tasked with that, and worked on it at work and at home; he did not stop until the plan was ready-it was a 24/7 that was termed "Operation Over The Watch" that the City had in place just until recently; the day after the situation in Dallas, we had something happen close to us here; there was a report of an active shooter at Nicholas Children Hospital; that call came in late in the afternoon;; my phone rang and Lt. Lemon was on the phone saying Major, did you hear this call?- I said no; he said that it had come over the radio, and that it was an advisory and there was a report of an active shooter at Nicholas Children's Hospital; his next words were I think we need to go, and without delay we got on the radio and started with Resources and Personnel-all of us went-the Chief, myself, police officers, Lt. David Lemon as Crisis Management Unit Manager; I was able to watch; Major Pedrosa stated that he had an advantageous point , right next to the Command Post-further mentioning that they watched Lt. Leman as he engaged the Commanders from all of the agencies, Miami Beach Police and other agencies -noting that it was clear that he has spent a lot of time to get to know these people to develop relationship, he was welcomed and accepted by them and he was a part of that Command Team; further

conveying that he was very proud of him, as he watched, how he coordinated that operation; also, in July while he attended a conference, Lt. Lemon served in his absence as a major in the Patrol Division, responsible for the entire Patrol Division, and all of the Special Units, in addition to all of his office related duties; also during the month of July, Lt. Lemon was responsible for the conduct of an audit, and working with that unit to ensure that we have accounted for everything we have taken possession of; further acknowledging that it has been a pleasure to have worked with Lt. Lemon every day, and that it has been an honor to serve by his side, and it is because of these reasons, it why he has been selected as the "Officer of the Month" for month of July.

In accepting this accolade, Lt. Lemon stated that he was grateful for receiving this recognition, and that he personally thank Major Pedrosa, Police Chief Hudak, Assistant City Manager for Fire and Public Safety Frank Fernandez for their leadership and entrusting me to function in this capacitywithin the department; he also stated that we would like to thank the team leaders who are not here today because of their engagement with the community, which has allowed him to have additional responsibility; and lastly, he wanted to thank his wife , who is a big supporter of the POLICE Department; adding that they work as a team, and he always strive to do his best].

**This Resolution was Presented and Filed**

City Clerk Item No. 4

A.-5. 16-5271

Congratulations to Monica Conde, who holds the title of Information Technology Specialist, recipient of the "Employee of the Month Award," for the month of August, 2016.

**Attachments:** Cover Memorandum - EOM August 2016  
Nomination for Monica Conde  
EOM August 2016 Letter

[Note for the Record (Agenda Item A-5): Following Mayor Cason's reading of the title to Agenda Item A-5, City Manager Cathy Swanson-Rivenbark requested Human Resources Director Elsa Jaramillo-Velez to approach the podium, who in return invited Monica Conde; further stating that Ms. Conde hails from the IT Department, and that she joined the City approximately two years ago in December 2014. She is described as having not only good customer service skills, but also being very resourceful with technical skills, which is a quality that is needed in the IT Department. Monica is a great asset to the IT Department, considering the time that she has been with the City. One can see that this can be a positive frill for both the City and Ms. Conde. During the videotaped section of the presentation, Acting Department Head Raimundo Rodulfo stated that it is with great pleasure that he introduces the Employee of the Month for August 2016. She currently maintains the position of Information Systems Specialist with the City. Monica has unique information technology skills and customer services skills and provides an array of services citywide, including support for our Enterprise System, City Mobile Application Reporting System for Police and Fire, Parks and Recreation software, citizen request system, our City's website, etc. Monica has maintained excellent relations with departments and is always finding ways of maintaining IT customer support and learning new applications and technologies. She is an enthusiastic team player who frequently helps her colleagues when needed, stating Interim Director Raimundo Rodulfo; further adding that we are lucky to have her as part of our team; further thanking Monica and congratulating her, stating that the IT Department is very proud of her. Since she started with the department two years ago, she has hit the ground running. She has been providing excellent customer service to the City's constituents and to the citizens who call for assistance, staff from other departments, and we get good feedback from people everywhere; adding that the department is very proud of Monica who volunteers every time the IT Department needs her for a project. When her department asks for help and when staff from other departments asks for same, Monica comes through. Finally, thanking Monica and congratulating her on being named "Employee of the Month" for the month of August].

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

City Clerk Item No. 5



**Non 16-5326  
Agenda**

Recognition of City Attorney interns.

[Note for the Record: Prior to the approval of the minutes, Mayor Cason stated that City Attorney Craig Leen wanted to present two Certificates of Appreciation to two of his former interns, namely George de Uno and Daniella Perez, both from St. Thomas University's Law School, whom he described as two of the finest interns to ever work in his office, and they worked on two pieces of legislation, which the Commission adopted, the polystyrene ordinance and green space ordinance, and for that he wanted to thank them.

City Attorney Leen also introduced the new Assistant City Attorney Stephanie Throckmorton; further recalling that during the last City Commission meeting, he had introduced Assistant City Attorney Cristina Suarez; adding that he now has a tremendous team in the City Attorney's Office, pointing out that Stephanie is a graduate of the University of Virginia's Law School, and has done a tremendous amount of work in the area of disabilities.; further saying that she has worked for the Environmental Law Journal at the University of Virginia; further mentioning that Stephanie has also done a lot of work for schools and School Board issues. City Attorney

In accepting this acknowledgement, Stephanie thanked everyone for their kind welcome and stated that she looked forward to working with all of the affected people.

City Attorney Leen stated that he wanted to thank City Manager Swanson-Rivenbark for helping the office create an additional position and also City Clerk Walter Foeman for establishing a transfer position that provided the additional position.

City Manager Swanson-Rivenbark stated that we are repurposing vacant positions to make sure that are serving a critical need, and not creating a lot of new positions].

**This was Presented and Filed**

City Clerk Item No. 6

**B. APPROVAL OF MINUTES**

B.-1. 16-5229 Regular City Commission Meeting of June 14, 2016.

**Attachments:** Regular City Commission Meeting of 06-14-2016  
CCMtg June 14 2016 - Agenda Item F-4 - Discussion regarding Police hiring and r  
CCMtg June 14 2016 - Agenda Item G-1 - Reso requiring Cuban Classical Ballet r  
CCMtg June 14 2016 - Agenda Item H-1 and E-6 are related - Reso ratifying the c  
CCMtg June 14 2016 - Agenda Item H-2 - Reso amending Ord 2015-17 as amenc  
CCMtg June 14 2016 - Agenda Item H-4 - Reso to award Historical Plazas and E  
CCMtg June 14 2016 - Agenda Item H-5 - Reso relating to provision of fire protect  
CCMtg June 14 2016 - Agenda Item H-6 - Reso relating to the collection and disp  
CCMtg June 14 2016 - Agenda Item I-1 - Request for guidance from the Commiss  
CCMtg June 14 2016 - Agenda Items E-4 and E-5 are related Conditional Use Re  
CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinances and a resolution rec  
CCMtg June 14 2016 - Agenda Item D-1 - Introduction and welcome of Caroline P  
CCMtg June 14 2016 - Agenda Item E-1 - Ordinance extending lease with CG Ga  
CCMtg June 14 2016 - Agenda Item E-2 - Ordinance authorizing City enter into le  
CCMtg June 14 2016 - Agenda Item E-3 - Ordinance requesting conditional use w  
CCMtg June 14 2016 - Agenda Item E-7 - Ordinance amending Section 38-1 of Ci  
CCMtg June 14 2016 - Agenda Item E-8 - Ordinance providiing for text amendme  
CCMtg June 14 2016 - Agenda Item F-1 - Reso supporting State Legislature's effc  
CCMtg June 14 2016 - Agenda Item F-3 - Discussion regarding open space requir

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

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 7

**C. CONSENT AGENDA**

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

**Passed the Consent Agenda**

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas : 5 -** Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

**RESOLUTION NO. 2016-178****C.-1. 16-5281**

A Resolution appointing Abbie Wagner (Nominated by Commissioner Slesnick) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** R-2016 Draft- Abbie Wagner - Youth Advisory Board  
R-2016- Signed Cover Memo- Abbie Wagner - Youth Advisory Board

A RESOLUTION APPOINTING ABBIE WAGNER (NOMINATED BY COMMISSIONER SLESNICK) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**This Matter was adopted by Resolution Number 2016-178 on the Consent Agenda.**

City Clerk Item No. 9

**RESOLUTION NO. 2016-179****C.-2. 16-5266**

A Resolution authorizing an encumbrance in the amount of \$50,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement training and education; the funds are to be expended as needed for senior-level professional development and leadership training for new and existing members of the Coral Gables Police Department's senior staff.

**Attachments:** [Resolution-\\$50,000-Senior-Level Training-WORD](#)  
[FAF Requests Memorandum 08-05-2016](#)  
[Signed Item Title Cover Memo-\\$50,000-Senior-Level Training-WORD](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$50,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT TRAINING AND EDUCATION; THE FUNDS ARE TO BE EXPENDED AS NEEDED FOR SENIOR-LEVEL PROFESSIONAL DEVELOPMENT AND LEADERSHIP TRAININGS FOR NEW AND EXISTING MEMBERS OF THE CORAL GABLES POLICE DEPARTMENT SENIOR STAFF.

**This Matter was adopted by Resolution Number 2016-179 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2016-180****C.-3. 16-5267**

A Resolution authorizing an expenditure in the amount of \$22,500 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement training and education; the purchase of services from WebsEdge, to create a training and recruitment video through the International Chiefs of Police's Thought Leadership Film venture.

**Attachments:** [Resolution-\\$22,500-Training and Recruitment Video-WORD](#)  
[FAF Requests Memorandum 08-05-2016](#)  
[Signed Item Title Cover Memo-\\$22,500-Training and Recruitment Video-WORD](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$22,500 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT TRAINING AND EDUCATION; THE PURCHASE OF SERVICES FROM WEBSEDGE TO CREATE A TRAINING AND RECRUITMENT VIDEO THROUGH THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE'S THOUGHT LEADERSHIP FILM VENTURE.

**This Matter was adopted by Resolution Number 2016-180 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2016-181**

- C.-4. **16-5269** A Resolution authorizing an expenditure in the amount of \$4,196 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the purchase of the StressVest sound system and associated equipment, for utilization by the Coral Gables Police Department.

**Attachments:** [Resolution-\\$4,196-StressVest Sound System-WORD](#)  
[FAF Requests Memorandum 08-05-2016](#)  
[Signed Item Title Cover Memo-\\$4,196-StressVest Sound System-WORD](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$4,196 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE PURCHASE OF THE STRESSVEST SOUND SYSTEM AND ASSOCIATED EQUIPMENT FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2016-181 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2016-182**

- C.-5. **16-5270** A Resolution authorizing an expenditure in the amount of \$70,890 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the purchase of Active Shooter Kits for utilization by the Coral Gables Police Department.

**Attachments:** [Resolution-\\$70,890-Active Shooter Kits-WORD](#)  
[FAF Requests Memorandum 08-05-2016](#)  
[Signed Item Title Cover Memo-\\$70,890-Active Shooter Kits-WORD](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$70,890 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE PURCHASE OF ACTIVE SHOOTER KITS FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2016-182 on the Consent Agenda.**

City Clerk Item No. 13

- C.-6. **16-5273** A Resolution authorizing an expenditure in the amount of \$382,380, from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the purchase of a Lenco BearCat, for utilization by the Coral Gables Police Department.

**Attachments:** [FAF Requests Memorandum 08-05-2016](#)  
[Signed Item Title Cover Memo-\\$382,380-Lenco BearCat-WORD](#)  
[Resolution-\\$382,380-Lenco BearCat-WORD](#)  
[Item Title Cover Memo-\\$382,380-Lenco BearCat-WORD](#)

**This Resolution was Withdrawn**

City Clerk Item No. 8

**RESOLUTION NO. 2016-183****C.-7. 16-5289**

A Resolution accepting the recommendation of the Chief Procurement Officer to approve a contract with Toole Design Group, LLC, in the amount of \$321,764.28, as the planning and design consultant for the Citywide Bicycling Infrastructure Design Project pursuant to Florida Statutes 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2016.02.PK. necessary for the Citywide Bicycling Infrastructure Design Project.

**Attachments:** Agreement  
Bicycling Infrastructure Agreementn Exec -RESOL  
Bicycling Infrastructure Agreementn Exec -Signed COVER2

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE A CONTRACT WITH TOOLE DESIGN GROUP, LLC, IN THE AMOUNT OF \$321,764.28, AS THE PLANNING AND DESIGN CONSULTANT FOR THE CITYWIDE BICYCLING INFRASTRUCTURE DESIGN PROJECT PURSUANT TO FLORIDA STATUTES 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2016.02.PK.

**This Matter was adopted by Resolution Number 2016-183 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2016-184****C.-8. 16-5278**

A Resolution authorizing the City to enter into a License Agreement with the First Church of Christ, Scientist, located at 410 Andalusia Ave, Coral Gables, FL 33134, which would allow the City to use the Church's auditorium for community events for up to ten (10) years. (This use would be on an occasional basis).

**Attachments:** AGREEMENT-AUDITORIUM Talbot Trammel  
DRAFT Resolution - 8-23-2016 (First Church of Christ Scientist License Agreement  
Signed Commission cover 8.12.16 (License Agreement Church of Christ Scientist'

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A LICENSE AGREEMENT WITH THE FIRST CHURCH OF CHRIST, SCIENTIST, LOCATED AT 410 ANDALUSIA AVE, CORAL GABLES, FL 33134, WHICH WOULD ALLOW THE CITY TO USE THE CHURCH'S AUDITORIUM FOR COMMUNITY EVENTS FOR UP TO TEN (10) YEARS. (THIS USE WOULD BE ON AN OCCASIONAL BASIS).

**This Matter was adopted by Resolution Number 2016-184 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2016-185****C.-9. 16-5286**

A Resolution authorizing entering into an Amendment to the Retail Lease with Aboti, LLC d/b/a Haagen Dazs to reduce base rent by 20 percent during the Miracle Mile Streetscape project with regard to city-owned property located at 290 Miracle Mile, Coral Gables, Florida. (City Staff is recommending this change during Streetscape while the Property Advisory Board would prefer the abatement, only when the construction is immediately in front of the retail space).

**Attachments:** [Haagen Dazs - Second Amendment to Retail Lease](#)  
[DRAFT PAB EXCERPT Minutes 08.10.2016](#)  
[DRAFT Resolution - 8-23-2016 \(Haagen Dazs\)](#)  
[Commission Signed cover 8.23.16 \(Haagen Dazs Amendment\)](#)

A RESOLUTION AUTHORIZING ENTERING INTO AN AMENDMENT TO THE RETAIL LEASE WITH ABOTI, LLC D/B/A HAAGEN DAZS TO REDUCE BASE RENT BY 20 PERCENT DURING THE MIRACLE MILE STREETSCAPE PROJECT WITH REGARD TO CITY-OWNED PROPERTY LOCATED AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA. (CITY STAFF IS RECOMMENDING THIS CHANGE DURING STREETSCAPE WHILE THE PROPERTY ADVISORY BOARD WOULD PREFER THE ABATEMENT ONLY WHEN THE CONSTRUCTION IS IMMEDIATELY IN FRONT OF THE RETAIL SPACE).

**This Matter was adopted by Resolution Number 2016-185 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2016-186****C.-10. 16-5287**

A Resolution authorizing entering into an Amendment to the Retail Lease with Mayra Saldana d/b/a Bloom Boutique to reduce base rent by 20 percent during the Miracle Mile Streetscape project with regard to city-owned property located at 286 Miracle Mile, Coral Gables, Florida. (City Staff is recommending this change during Streetscape while the Property Advisory Board would prefer the abatement, only when the construction is immediately in front of the retail space).

**Attachments:** Bloom - Amendment to Retail Lease  
DRAFT PAB EXCERPT Minutes 08.10.2016  
DRAFT Resolution - 8-23-2016 (Bloom Boutique)  
Commission Signed cover 8.23.16 (Bloom Boutique Amendment)

A RESOLUTION AUTHORIZING ENTERING INTO AN AMENDMENT TO THE RETAIL LEASE WITH MAYRA SALDANA D/B/A BLOOM BOUTIQUE TO REDUCE BASE RENT BY 20 PERCENT DURING THE MIRACLE MILE STREETScape PROJECT WITH REGARD TO CITY-OWNED PROPERTY LOCATED AT 286 MIRACLE MILE, CORAL GABLES, FLORIDA. (CITY STAFF IS RECOMMENDING THIS CHANGE DURING STREETScape WHILE THE PROPERTY ADVISORY BOARD WOULD PREFER THE ABATEMENT ONLY WHEN THE CONSTRUCTION IS IMMEDIATELY IN FRONT OF THE RETAIL SPACE).

**This Matter was adopted by Resolution Number 2016-186 on the Consent Agenda.**

City Clerk Item No. 17



**RESOLUTION NO. 2016-187****C.-11. 16-5288**

A Resolution authorizing entering into an Amendment to the Retail Lease with Junkanoo Crew, Inc. d/b/a Ortanique on the Mile to reduce base rent by 20 percent during the Miracle Mile Streetscape project with regard to city-owned property located at 278 Miracle Mile, Coral Gables, Florida. (City Staff is recommending this change during Streetscape while the Property Advisory Board would prefer the abatement, only when the construction is immediately in front of the retail space).

**Attachments:** [Ortanique - Amendment to Retail Lease](#)  
[DRAFT PAB EXCERPT Minutes 08.10.2016](#)  
[DRAFT Resolution - 8-23-2016 \(Ortanique\)](#)  
[Commission Signed cover 8.23.16 \(Ortanique Amendment\)](#)

A RESOLUTION AUTHORIZING ENTERING INTO AN AMENDMENT TO THE RETAIL LEASE WITH JUNKANOO CREW, INC. D/B/A ORTANIQUE ON THE MILE TO REDUCE BASE RENT BY 20 PERCENT DURING THE MIRACLE MILE STREETSCAPE PROJECT WITH REGARD TO CITY-OWNED PROPERTY LOCATED AT 278 MIRACLE MILE, CORAL GABLES, FLORIDA. (CITY STAFF IS RECOMMENDING THIS CHANGE DURING STREETSCAPE WHILE THE PROPERTY ADVISORY BOARD WOULD PREFER THE ABATEMENT ONLY WHEN THE CONSTRUCTION IS IMMEDIATELY IN FRONT OF THE RETAIL SPACE).

**This Matter was adopted by Resolution Number 2016-187 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2016-188****C.-12. 16-5279**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize an Enterprise License Agreement (ELA) to purchase GIS Enterprise Licenses at an annual cost of \$35,000 from Environmental System Research Institute, Inc., (ESRI), the current vendor of GIS applications, services, and support for Coral Gables, as a "Sole Source," pursuant to Section 2-770 of the City's Procurement Code.

**Attachments:** [Resolution-PDF](#)  
[ESRI Quote](#)  
[Sole Source Determination-PDF](#)  
[Sole Source Letter](#)  
[Signed Agenda Memo-PDF](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE AN ENTERPRISE LICENSE AGREEMENT (ELA) TO OBTAIN GIS ENTERPRISE LICENSES AT AN ANNUAL COST OF \$35,000 FROM ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE, INC., (ESRI), THE CURRENT VENDOR OF GIS APPLICATIONS, SERVICES, AND SUPPORT FOR CORAL GABLES, AS A "SOLE SOURCE" PURSUANT TO SECTION 2-770 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2016-188 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2016-189****C.-13. 16-5300**

A Resolution by the City Commission of Coral Gables approving a contribution in the amount of \$7,000.00, regardless of any other Municipal Contribution to Miami-Dade County, for improvements to the Chapman Field Dog Park, Located at 13601 Deering Bay Drive in Coral Gables.

**Attachments:** Dog Park Reso  
Signed Cover Memo - Chapman Field Dog Park

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, AMENDING RESOLUTON NO. 2016-176, APPROVING A CONTRIBUTION IN THE AMOUNT OF \$7,000.00, REGARDLESS OF ANY OTHER MUNICIPAL CONTRIBUTION TO MIAMI-DADE COUNTY, FOR IMPROVEMENTS TO THE CHAPMAN FIELD DOG PARK, LOCATED AT 13601 DEERING BAY DRIVE IN CORAL GABLES.

**This Matter was adopted by Resolution Number 2016-189 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2016-190****C.-14. 16-5313**

A Resolution appointing Betty Horwitz (Nominated by Commissioner Keon) to serve as a member of the Cultural Development Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** R-2016 Draft- Betty Horwitz - Cultural Development Board  
Biography Betty Horwitz  
R-2016- Signed Cover Memo- Betty Horwitz - Cultural Development Board

A RESOLUTION APPOINTING BETTY HORWITZ (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**This Matter was adopted by Resolution Number 2016-190 on the Consent Agenda.**

City Clerk Item No. 21

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

1.-1. 16-5276 Budget/Audit Advisory Board Meeting of July 7, 2016.

**Attachments:** July 7, 2016 Budget Advisory Board Minutes  
Agenda - Budget Audit Board meeting of July 2016

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

City Clerk Item No. 22

1.-2. 16-5312 Code Enforcement Board Hearing of August 17, 2016.

**Attachments:** CEB Hearing Minutes - 8-17-16 - Draft

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

City Clerk Item No. 23

1.-3. 16-5252 Communications Committee Meeting of July 21, 2016.

**Attachments:** Minutes July 2016  
AgendaitemAugust2016

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

City Clerk Item No. 24

1.-4. 16-5291 Construction Regulation Board Meeting of July 11, 2016.

**Attachments:** MEMBER ATTENDANCE 2016 - JULY  
JULY 11, 2016

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

City Clerk Item No. 25

1.-5. 16-5260 Cultural Development Board Meeting of June 7, 2016.

**Attachments:** CDB Minutes June 7 2016  
06.07.16MinutesforCC08.23.16

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

City Clerk Item No. 26

- 1.-6. 16-5262 Historic Preservation Board Meeting of June 16, 2016.

**Attachments:** [HPB - June 16, 2016 Minutes](#)  
[HPB.06.16.16MinutesforCC08.23.16](#)

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

City Clerk Item No. 27

- 1.-7. 16-5268 International Affairs Coordinating Council Meeting of June 21, 2016.

**Attachments:** [IACC-Minutes of June 21 2016](#)  
[cover letter 6-21-2016](#)

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

City Clerk Item No. 28

- 1.-8. 16-5303 Library Advisory Board Meeting of June 8, 2016

**Attachments:** [Library Minutes 6-8-16 Signed](#)  
[Bonita Norman's Letter to Comm. Keon ref. resignation from LAB](#)  
[082316Cover Memo CC Minutes060816](#)

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

City Clerk Item No. 29

- 1.-9. 16-5302 Library Advisory Board Meeting of August 8, 2016.

**Attachments:** [Assessment of the Library Historical Items 8-8-16](#)  
[Public Notice - Assessment of Library Historical Items 8-8-16](#)  
[Signed copy of Library Interlocal Agreemententire package C00-408](#)  
[082316Cover Memo CC Library Assessment of Historical Artifacts 080816](#)

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

City Clerk Item No. 30

- 1.-10. 16-5250 Property Advisory Board Meeting of July 13, 2016.

**Attachments:** [DRAFT PAB Minutes 07.13.2016](#)

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

City Clerk Item No. 31

1.-11. 16-5233 Property Advisory Board Meeting of August 10, 2016.

**Attachments:** DRAFT PAB Minutes 08.10.2016

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

City Clerk Item No. 32

1.-12. 16-5304 School and Community Relations Committee Meeting of June 17, 2016.

**Attachments:** 6-17-16 Draft Minutes  
Cover Memo 6.17.16  
Email exchange Re Sunset Elementary

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

City Clerk Item No. 33

1.-13. 16-5296 Sustainability Advisory Board Meeting of June 22, 2016.

**Attachments:** SAB 6-22-16 meeting minutes COVER  
SAB 6-22-16 Meeting MINUTES  
LED Presentation

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

City Clerk Item No. 34

1.-14. 16-5295 Transportation Advisory Board Meeting of June 21, 2016.

**Attachments:** TAB 6-21-16 COVER  
TAB 6-21-16 MINUTES

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

City Clerk Item No. 35

#### **D. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 36

**E. PUBLIC HEARINGS****APPEAL****E.-1. 16-5272**

Case File LHD 2016-08

Frederick J. Kent (through counsel F. W. Zeke Guilford, Esq.), the applicant, has filed an appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board at its regular meeting held on Thursday, June 16, 2016, which granted local historic designation to the property located at 229 Ridgewood Road, legally described as Lots 9 & 10, Block 2, Coconut Grove Manor, according to the Plat thereof, as recorded in Plat Book 17, at Page 19 of the Public Records of Miami-Dade County, Florida. (Ayes: 7, Nays: 0)

**Attachments:** [229 Ridgewood Road Inspection Report](#)  
[HPB - June 16, 2016 Minutes](#)  
[LHDreport229RidgewoodRoad](#)  
[229-Ridgewood Drive - Powerpoint](#)  
[Public Notice - 229 Ridgewood Road](#)  
[229 Ridgewood Road -Transcripts](#)  
[HPB.Results.Letter.229.Ridgewood](#)  
[Appeal Application-299-Ridgewood](#)  
[Zoning Code Provisions](#)  
[229 RIDGEWOOD ROAD COVER SHEET-REVISED-Signed Cover Memo](#)

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

**A motion was made by Commissioner Slesnick, seconded by Vice Mayor Quesada, that this matter be Granted by Resolution Number 2016-191. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Lago

City Clerk Item No. 38

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**ORDINANCES ON SECOND READING**
**ORDINANCE NO. 2016-44 (As Amended)**
**E.-2. 16-5126**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 3, "Uniform Notice and Procedures for Public Hearing," Section 3-302, "Notice" and Article 8 "Definitions" expanding the notice area from one-thousand (1,000) feet to one-thousand five-hundred (1,500) feet for certain applications, amending the definition for aggrieved party and revising procedural requirements for public hearing notifications; providing for repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 7-0)

**Attachments:** [06 14 16 Exhibit A - Draft Ordinance](#)  
[06 14 16 Exhibit B - 05 11 16 PZB Staff Report and recommendation with attachm](#)  
[06 14 16 Exhibit C - Excerpts of 05 11 16 PZB Meeting Minutes](#)  
[06 14 16 Signed Cover Memo - First Reading](#)  
[08 23 16 -Exhibit A - Ordinance](#)  
[08 23 16 Signed CC Cover Memo - Notice of Public Hearing ZC Text Amendment](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 3, "UNIFORM NOTICE AND PROCEDURES FOR PUBLIC HEARING," SECTION 3-302, "NOTICE", AND ARTICLE 8, "DEFINITIONS" REVISING PROCEDURAL REQUIREMENTS FOR PUBLIC HEARING RE-NOTIFICATIONS AND AMENDING THE DEFINITION FOR AGGRIEVED PARTY; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted as amended by Ordinance Number 2016-44. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 42

**ORDINANCES ON FIRST READING**

- E.-3. 16-5282** Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to separate into two (2) single-family building sites the property zoned Single-Family Residential (SFR) District and legally described as Lots 8-10 and the east 15 Feet of Lot 7, Block 25, Coral Gables Section "B" (728 Navarre Avenue), Coral Gables, Florida; one (1) building site consisting of Lot 8 and the west half of Lot 9 and one (1) building site consisting of Lot 10 and the east half of Lot 9 with the remaining east 15 feet of Lot 7 to be included as a part of the property to the west legally described as the east 25 feet of Lot 6 and Lot 7 less east 15 feet, Block 25, Coral Gables Section "B" (734 Navarre Avenue); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (PZB recommended approval with conditions; Vote 5-1)

**Attachments:** 08 23 16 Exhibit A - Draft Ordinance  
08 23 16 Exhibit B - 07 13 16 PZB Staff Report and recommendation with attachm  
08 23 16 Exhibit C - 07 13 16 Excerpts of PZB Meeting Minutes  
08 23 16 Exhibit D - PowerPoint  
08 23 16 Signed CC Cover Memo - 728 Navarre 1st reading  
Agenda Item - E-3 - Entered into the public record

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

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

**Yeas : 5 -** Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 39



**Agenda Items E-4 and H-1 are related.**

- E.-4. 16-5215** An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Article 3, "Development Review," Division 21, "Art in Public Places Program," Section 3-2102 "Applicability," Section 3-2103, "Art in Public Places Fund Requirements, Waivers, and Exemptions," Section 2104 "Administration," and Section 3-2105 "Enforcement," Section 2-2106 "Definitions" ; increasing Art in Public Places contribution for non-municipal construction projects providing incentive for option to direct certain percentage of contribution to public parks and opens spaces, clarifying the ordinance by utilizing the words "alternative options" in lieu of the word "waivers," modifying procedures of the Art in Public Places Program; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** AiPP ORD Amend DRAFT  
2016-92 Res to Amend  
CDB Minutes August 2 2016 EXCERPT re AiPP  
CCover 08.23.16 AiPP ORD.Signed Cover Memo

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

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

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 45

**F. CITY COMMISSION ITEMS****RESOLUTION NO. 2016-196**

- F.-1. 16-5224** A Resolution authorizing the Public Works Department to proceed with the development of a plan to implement 25 mph speed limit on all residential streets. (Deferred item from July 26th, 2016 City Commission Meeting).  
(Initiated by Commissioner Lago)

**Attachments:** 25 miles per hour speed limit RESOL  
Approval Letter from Miami Dade County  
25 miles per hour speed limit - Signed Cover Memo  
8-23-16 - 25 miles per hour speed limit RESOL  
8-23-16 - 25 miles per hour speed limit Signed Cover Memo

[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 Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-196. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Slesnick

City Clerk Item No. 51

- F.-2. 16-5305** Discussion regarding Miami Dade County Public School matters including Coral Gables Preparatory Academy's capital improvements, status of the geographic preference at Sunset Elementary School, update on the Henry S. West Laboratory negotiations and information regarding the School and Community Relations Committee's Candidate Forum for School Board seat District 6.  
(Sponsored by Commissioner Keon)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 41

**RESOLUTION NO. 2016-194**F.-3. **16-5314**

A Resolution of the City Commission of the City of Coral Gables, Florida, encouraging Florida voters to vote yes on the Solar Devices or Renewable Energy Source Devices; Exemption from Certain Taxation and Assessment Amendment, known as Amendment 4, on August 30, 2016.

**Attachments:** Draft Reso - Amendment 4 support.docx

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ENCOURAGING FLORIDA VOTERS TO VOTE "YES" ON THE SOLAR DEVICES OR RENEWABLE ENERGY SOURCE DEVICES; EXEMPTION FROM CERTAIN TAXATION AND ASSESSMENT AMENDMENT, KNOWN AS AMENDMENT 4, ON AUGUST 30, 2016.

[Note for the Record: The verbatim transcript for Agenda F-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-194. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 44

**RESOLUTION NO. 2016-197****Non** **16-5323**  
**Agenda**

A Resolution of the City Commission of Coral Gables, Florida, urging Federal and State Elected Officials to collaborate with local officials and first responders to prevent mass shootings and large-scale human loss of life and suffering in America by limiting the availability and use of Military Grade, high capacity magazine assault weapons to Law Enforcement Agencies.

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, URGING FEDERAL AND STATE ELECTED OFFICIALS TO COLLABORATE WITH LOCAL OFFICIALS AND FIRST RESPONDERS TO PREVENT MASS SHOOTINGS AND LARGE-SCALE HUMAN LOSS OF LIFE AND SUFFERING IN AMERICA BY LIMITING THE AVAILABILITY AND USE OF MILITARY GRADE, HIGH CAPACITY MAGAZINE ASSAULT WEAPONS TO LAW ENFORCEMENT AGENCIES.

**A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-197. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 52

**G. BOARDS/COMMITTEES ITEMS****RESOLUTION NO. 2016-198**

- G.-1. 16-5261** A Resolution approving the artist Sibylle Pasche and the artists's concept for public artwork, in conjunction with the Giralda Avenue Streetscape project.

**Attachments:** [2 Giralda Avenue Art Project Presentation 04 22 2016](#)  
[3 2015-104 Res for transfer of AiPP Funds.Signed](#)  
[4 AAP Meeting April 22 2016 EXCERPT re. Giralda Av](#)  
[5 CDB Minutes June 7 2016 EXCERPT re. Giralda Av](#)  
[1 1 R-Draft-AiPP Giralda Av Streetscape Public Art](#)  
[CC 8.23.16 AiPP Giralda Av Streetscape Public Art.Signed Cover Memo](#)

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

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be deferred by Resolution Number 2016-198. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 53

**H. CITY MANAGER ITEMS**

**Agenda Items E-4 and H-1 are related.**

- H.-1. 16-5311** Discussion regarding Open Space; Park Impact Fees and Transfer Development Rights.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 46

- H.-2. 16-5290** A discussion regarding a conceptual proposed use of the H. George Fink Studio and Office building, located at 2506 Ponce de Leon Boulevard.

**Attachments:** [Attachment 1 for Aug 23rd Commission Reso 2016-14 Authorizing Purchase](#)  
[Attachment 2 for Aug 23rd Commission Ltr to Tenant of Purchase](#)  
[Attachment 3 H.G.Fink Building Draft Proposal \(08-17-16\)](#)  
[Commission Signed Cover 8.23.16 \(UM Proposal for Fink Studio\)](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 37

**RESOLUTION NO. 2016-192**H.-3. **16-5259**

A Resolution authorizing the City Manager to renew the medical insurance plan with Florida Blue with an overall cost increase of 4 percent from last year for an additional one-year term, effective October 1, 2016; further authorizing the renewal of Florida Combined Dental Insurance (with no premium increase for the DHMO Plan and a 5 percent increase for the PPO plan), further authorizing the renewal of the Humana Vision (with no premium increase guaranteed for 24 months - through September 30, 2018) and the UNUM Life and AD & D insurance plans (with no premium increase guaranteed for 12 months), effective October 1, 2016.

(This item was recommended by the Insurance Advisory Committee.)

**Attachments:** 2016 RESOLUTION group health insurance not signed minutes 7.21.16  
Employee Benefit Renewal Summary  
2016 Group Health Insurance Signed Cover Memo

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW THE MEDICAL INSURANCE PLAN WITH FLORIDA BLUE WITH AN OVERALL COST INCREASE OF 4 PERCENT FROM LAST YEAR FOR AN ADDITIONAL ONE-YEAR TERM, EFFECTIVE OCTOBER 1, 2016; FURTHER AUTHORIZING THE RENEWAL OF THE FLORIDA COMBINED LIFE DENTAL PLAN (WITH NO PREMIUM INCREASE FOR THE DHMO PLAN AND A 5 PERCENT INCREASE FOR THE PPO PLAN), FURTHER AUTHORIZING THE RENEWAL OF THE HUMANA VISION (WITH NO PREMIUM INCREASE GUARANTEED FOR 24 MONTHS THROUGH SEPTEMBER 30, 2018 AND THE UNUM LIFE AND AD & D INSURANCE PLANS (WITH NO PREMIUM INCREASE GUARANTEED FOR 12 MONTHS), EFFECTIVE OCTOBER 1, 2016 (FUNDING SOURCE: INSURANCE FUND).

[Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-192. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 40

**RESOLUTION NO. 2016-193****H.-4. 16-5277**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a new Application Software Support Agreement for citywide Police and Fire 911 Dispatch software, Records Management System, and mobile communication software licenses with Open Software Support Solutions, d/b/a SunGard Public Sector, Inc., in the amount of \$1,161,480.20 for a five (5) year period under Section 2-678 (10) of the Procurement Code entitled Exemption (copyright material).

**Attachments:** 5242LG Support Agreement 2017-2021 (Rev) SPS Si...  
Draft Resolution  
Signed Agenda Memo - Software

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE A NEW APPLICATION SOFTWARE SUPPORT AGREEMENT FOR CITYWIDE POLICE AND FIRE 911 DISPATCH SOFTWARE, RECORDS MANAGEMENT SYSTEM, AND MOBILE COMMUNICATION SOFTWARE LICENSES WITH OPEN SOFTWARE SUPPORT SOLUTIONS, D/B/A SUNGARD PUBLIC SECTOR, INC., IN THE AMOUNT OF \$1,161,480.20 FOR A FIVE (5) YEAR PERIOD UNDER SECTION 2-678 (10) OF THE PROCUREMENT CODE ENTITLED, EXEMPTIONS (COPYWRITE MATERIAL).

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

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be Reconsider. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 43

**H.-5. 16-5308**

Streetscape Project Update by Assistant City Manager for Operations and Infrastructure Peter Iglesias, P.E.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 47

- H.-6. 16-5309 Zika Virus Update by Assistant City Manager/Director of Public Safety Frank Fernandez.

**Attachments:** Agenda Item - H-6 - Zika Virus Update -Entered into the public record

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 48

**I. CITY ATTORNEY ITEMS**

**RESOLUTION NO. 2016-195**

- I.-1. 16-5294 Request for general authority for City Attorney to bring criminal and civil remedial actions for the recovery of funds in cases where the City is defrauded or owed monies pursuant to a contract or other agreement.

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING THE CITY ATTORNEY THE AUTHORITY TO BRING CRIMINAL AND CIVIL REMEDIAL ACTIONS FOR THE RECOVERY OF FUNDS IN CASES WHERE THE CITY IS DEFRAUDED OR OWED MONIES.

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

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-195. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 50

- I.-2. 16-5301 Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 49

**J. CITY CLERK ITEMS**

**None**

City Clerk Item No. 54

**K. DISCUSSION ITEMS**

Mayor Cason: K items, Discussion Items.

Commissioner Keon: I just have a few, a little bit quick. I think I had talked to Ramon about the use carports now, and we are seeing more and more spec houses being built with carports instead of garages, because carports are not counted in the FAR, they are not. So you know what, I would like to see or I would like you to bring something or have a discussion with the Planning and Zoning Board maybe that there be a rider on all of these homes that come in with carports that if the home's FAR is maxed out you cannot enclose this carport and they need to know that from the very beginning that there is no enclosure of carports ever.

Vice Mayor Quesada: I support that.

Commissioner Keon: It prohibits it.

Vice Mayor Quesada: So they are trying to backdoor in...OK...interesting.

Commissioner Keon: Yes. So I'd like to see it not happen. I'd like to compliment the Fire Department. I asked them about the, because I had a couple of calls from people about the notices that we send out when someone is transported in one of our rescue trucks to the hospital. They receive a notice asking for insurance information so that they can collect, the Fire Department can collect from the insurance companies for the transport or from Medicare can transport. And I got some calls from people saying, oh, my God, you know I'm afraid to call them because I'm going to get billed. I want all of us to know, they do not receive a bill. They receive a statement asking for the insurance information so that they can take care of billing it, so if you get that please don't.

Vice Mayor Quesada: Did we start doing that recently?

Commissioner Keon: No, we've always done that.

Mayor Cason: That's very important because I asked the City for how much money we still owe. We took care of the garbage...all paid. We still almost owed \$800,000 for people who haven't paid for lot clearings...



Commissioner Slesnick: How much?

Mayor Cason: \$800,000 - so there is a lot of money out there that we are owed and if somebody has insurance - how of this are people that just failed to follow through with their insurance company and we get stuck with it?

Commissioner Keon: A lot of people are elderly and they are covered under Medicare and it is a covered expense under Medicare, and it could be we could get it, just so that we know - and it was very clear on the notice that they sent out that it was not a bill.

Mayor Cason: I think we need to follow up with that and collect what we can. If it's a hardship case we've always made exceptions for hardships, but I think most of that is not a hardship because it's covered by insurance.

Commissioner Keon: Right. It's covered by insurance. So all I want to collect is the insurance part of it. They are not asking them to pay maybe the cost of transport, but what the insurance covers for the cost of transport.

Vice Mayor Quesada: So funny enough, that's like the nature of my business.

Commissioner Keon: I know.

Vice Mayor Quesada: So if you guys don't mind, I'd like to follow up with staff and the Fire Department to see how we can identify the situations, because the company that...if we find those situations where the health insurer pays...

Commissioner Keon: And they have someone that actually processes the paperwork for them to collect those dollars.

Vice Mayor Quesada: Our company is one of those.

Commissioner Keon: Yes. OK. So thank you.

Vice Mayor Quesada: I'll look into it.

Commissioner Keon: OK. The other is the Museum Garage. I'm really grateful for the painting of the garages and all the work that has been done in the interior of the garage,

but when you stand on the Mile and you look back at that garage and I know that it will be slated to be cleaned or done something with at some time, but if you had any house and any wall in the City of Coral Gables that look like that Museum Garage looks like from the outside when you are standing on the Mile, there would be Code Enforcement action against that. I'm going to ask you regardless of what is planned, send somebody up there with a pressure cleaner and clean that garage. It looks horrible. We are doing all of this work on the Mile and there is not a single building in the City that looks like that. The only building that looks like that is our garage building and it looks terrible. The other thing is that with trash collection, we need to, you know I have noticed a couple of times; I noticed when coming here this morning on LeJeune Road, they were on the trash, they were collecting the trash on LeJeune Road at 8:15 or 8 o'clock in the morning. Can they schedule or talk with your trash collection, particularly trash, well garbage does the same thing, they block the traffic and especially trash because it's like three trucks with trash; and so it really blocks and takes a lot of traffic. If they could stay off the main commuter routes during commuting hours or somehow however you schedule it, so that they are somehow cognizant of those heavily travelled streets at those hours that they would not be on those streets at the same time, or else change the hours of trash collection or, I mean I know you have the ability to figure that out. I also wanted to ask Cathy about the dog park in Matheson that apparently there continues to be a lot of access to that park through, what's the neighborhood?- Hammock Lakes, pardon me?

Vice Mayor Quesada: School House Road entrance.

Commissioner Keon: Yes - and you know that is the guard gate entrance into the neighborhood. That is a regional park; it is the County's generally their policy to not have the entrance to regional parks through neighborhoods. There is an entrance off of Old Cutler that...

Vice Mayor Quesada: But it's a walking path.

Commissioner Keon: Well you are walking your dog.

Vice Mayor Quesada: There is a lot of overgrowth. I'm sorry, I'll let you finish.

Commissioner Keon: OK. I would ask Cathy, could you talk with the County about that and the entrance from Old Cutler and if we can somehow stop the access to the park through our neighborhood. I don't know, maybe you all can comment on it, you

could comment on that how you feel about it. I don't think they should be driving through the neighborhoods to go into a park, a regional park when there is an access off of a more regional road.

Vice Mayor Quesada: I know that neighborhood well. That guard gate that's a County road so we can't close it off so anyone has to be allowed in there.

Commissioner Keon: Well we do have to allow anyone in there, but the issue is when you have - it's not that, and if anybody wanted to go in they certainly could go in, and if anybody wanted to visit somebody in there they certainly could go in, but do you make the entrance into a regional park through a neighborhood that's the issue, that's the policy issue; and if there is an entrance into a regional park, which is Matheson on a collector, which is Old Cutler, do you redirect entry and access to that space, as opposed to...

Vice Mayor Quesada: How would we police that though?

Commissioner Keon: You could put a sign at the guardhouse that says access to Matheson Dog Park through Old Cutler.

Commissioner Slesnick: Do you have to pay for going to Matheson to use the dog park?

Commissioner Keon: No. You don't have to pay for anything. It's just what is your policy about the use of rural streets in neighborhoods. We don't have - you don't have to go through any of our other neighborhoods to get to a boat...I guess, but do you go through some of these neighborhoods to get to the boat or do you tend to direct them on the...Those neighbors have been complaining about it for a long time and the fact is there is going to be a dog park there whether they like it or not, that is a dog park, that is a regional park. I know that the County, it's a County park; the County is working on it. I just ask that if you can reach out to them and have that discussion with them on that. I think I spoke to Peter about this before on condos. I keep hearing from more and more people that are moving into condos about the assessments on condo residents after they turn over, the builders turn over the buildings and the projects to the homeowners association, that the subsequent cost associated with correcting structural defects is tremendous. So, I'm asking just if you could look at how we are inspecting or what is happening that there is - I've never heard of it was so much, but I don't know anyone that lives in a condo project that is not faced with that issue. If you

could just maybe look at it in the inspection process to see either in the permitting process that the structural is what it should be and if when they are building are they building.

Assistant City Manager Iglesias: The structural review is very thorough.

Commissioner Keon: Right. So are we inspecting, are they doing what is on the plans?

Assistant City Manager Iglesias: The multi-story buildings are inspected by a special engineer under State Law and we will look into that. There are certain common areas where these are problems in the...areas and things like this that are very common, so I'm going to see what we can do as far as inspections to do some quality assurance inspections in those areas and make sure that we double-check those areas that are most vulnerable.

Commissioner Keon: It seems to be expansion joints and the parking deck, a lot of that kind of issues.

Assistant City Manager Iglesias: Expansion joints are also found with these buildings...so there is a lot of stress in some areas and they tend to crack a little bit. Sometimes it's not as bad as people think it is, people call me, the building is going to fall and its relieving itself.

Commissioner Keon: But the cost ends up then being shifted to the homeowners and we are going to see more and more condos.

Assistant City Manager Iglesias: The only...issues that expansion joints...the anchors on the sides, those are generally where the - and the waterproofing; waterproofing is also a big issue.

Commissioner Keon: Big issues.

Assistant City Manager Iglesias: It's very difficult to catch because you can't see it.

Commissioner Keon: Right.

Assistant City Manager Iglesias: And there is nothing in the Code that requires any kind of...testing, so it's very difficult to catch. You can look at something and it looks

good, but it may leak. Some of the developers are using outside testing to make sure that they don't get sued later, but those are very difficult, because you can look at it but you can't tell.

Mayor Cason: Their remedy is to sue the builder at some point if it's discovered five years later.

Assistant City Manager Iglesias: Water intrusion is one of the biggest areas of litigation.

Commissioner Lago: They claim is a 528 claim and they last about ten years, so you have a window from the moment that you take occupancy of the unit, basically ten years that you are responsible in regards to warrantees.

Commissioner Keon: Most of them have built by LLC's, once the LLC, once the building is turned over there is not....

Assistant City Manager Iglesias: There are various preparations to go through.

Commissioner Keon: Yes. By the time you go through, you know pay the attorney's fees to end up to sue them to find nobody at the other end of the line; it's really a big issue. So if there are some things that we can do maybe to...

Assistant City Manager Iglesias: Problem is that the Code only requires sufficient testing walls; the walls where you just see glass and don't see any kind of...everything else the Code does not require that, so we can visibly see it when you see...and so forth, but it's very difficult to determine.

Commissioner Keon: OK. But maybe if you can just think about it and maybe if you think that there is something that we need to look at.

Assistant City Manager Iglesias: And the...we'll take a further look at that.

Commissioner Keon: OK. And I know that all of us have gotten lots and lots of e-mails about the art on Segovia. I'm very thankful to Dona for always providing the information on the process that we went through and to Cathy for the information that she adds. I really would like to see, Craig has talked about what our - we actually have a legal obligation in this also; maybe we could put all of those things in one attachment that we could in responding to people. I know people may not like it, but

there are a lot of issues involved in these pieces of art that we need to consider in responding or I feel I need to consider in responding to people and I think as a City we probably should let people know. And a great deal of it is the legal obligation that we have under the contracts related to this work. OK. So that's all my things.

Mayor Cason: Vince.

Commissioner Lago: Just two quick things from the City Manager in reference to the neighborhood safety aides and the electric vehicles. I'm not sure who mentioned it before during the Commission meeting that two of the individuals have passed background checks.

City Manager Swanson-Rivenbark: Our hope is that your second meeting in September, you're driving around with those employees in those vehicles. We want to get them into training, get them acclimated, but the second meeting in September is our goal. Two have been there, you've budgeted for four; two have been basically hired, passing background checks, but we plan on doing a send-off with them with you all.

Commissioner Lago: They'll be the float in North Gables?

City Manager Swanson-Rivenbark: Yes sir. Yes sir.

Commissioner Lago: OK. And the second thing is just to put this on your radar. It was brought to my attention by two different individuals. When you look at the Mile you see a lot of different paint colors; some really bright, and as we are redoing all the infrastructure and beautifying the Mile, would it be something that this Commission would be interested in maybe just selecting a handful of colors in reference to painting the exterior buildings?- kind of a more uniform, clean, aesthetically pleasing look. Instead of having some, I want to be very careful.

Mayor Cason: What's the legality?

Commissioner Lago: Well you already have restrictions in regards to colors for the homes for residential neighborhoods.

City Attorney Leen: There is no issue of legality.

Mayor Cason: Do we have to force somebody to paint their building a different color?

Commissioner Lago: I thought it would be something where we take away the focus on these really bright colors on the Mile.

City Attorney Leen: You are saying whether we can require somebody to change their paint color?

Commissioner Lago: I'm not asking to change your paint color. What I'm saying is when....

Vice Mayor Quesada: Similar to what we have with residential homes.

City Attorney Leen: I didn't mean to interrupt. We do have aesthetic control to some extent over paint colors, right now there is preapproved paint colors. Things come to the Board of Architects for approval that can include paint color. A lot of times, my understanding is goes through the City Architect first who can administratively approve. Whether you have the power to mandate a specific paint color, yes you probably do, but you'd have to give reasons why. For example, like historic preservation we do that sometimes it may require a specific color.

Commissioner Lago: I just wanted to put that out there. I thought it was maybe an interesting idea to kind of freshen up the Mile.

Mayor Cason: Maybe the way to do it is when they want to repaint for some reason they have to paint one of the colors, but rather than mandate everybody...

Commissioner Lago: When you have to as your continued maintenance moving forward, we notify the individuals, the owners on the Mile that we are going with this palate of colors that are proposed and are approved, and I think that would kind of tie everything together, that's what I'm looking for, tie everything together.

City Attorney Leen: That may require an ordinance.

Commissioner Lago: I just want to get the Commissioner's interest and I want staff, I want Dona, both Assistant City Managers, Ramon Trias who maybe could give us some input in regards to the matter. I don't know if you have anything you'd like to say right now, but...I haven't even flushed it out with you, but I was going to discuss it with you, I barely ever get a chance to speak in reference...

Mr. Trias: We have preapproved colors and we would have a smaller number of colors if you chose to do that. Certainly we have that ability and the Board of Architects reviews each of the projects and so on. If you want to go that way we can also.

Commissioner Lago: I've seen some yellows out there that are rough, that are tough, and I think we can do a little better.

Historic Preservation Officer Spain: I just have to add my two cents worth that I hear all day. There is a wonderful article that Phenius Paste did when Coral Gables was first founded about color that I can provide the City Manager's office and she can distribute; and they talk about in that article that there were some streets that were intended to be just white and some were intended to be a darker color, but became paler. So there was intent very early on to control the color and we do have, for instance, the French Normandy Village on LeJeune, they require to only do white so there is a precedent for that.

Commissioner Keon: It could be included in, since we are working on the overlay...

City Manager Swanson-Rivenbark: This could be included with the pink palate discussion, could be included as a part of that overlay.

City Attorney Leen: Yes. As long as you put in the record, we put in the record why it's being done it's fairly debatable then you could do it. You have that power.

Mayor Cason: Commissioner Slesnick.

Commissioner Slesnick: I have five things, but I'll be short. One, since we were here eight hours ago, and I mentioned that I was Honorary Chairman for Relay for Life, it's coming up September 16th, Friday here in Coral Gables, at Fred Hartnett Park for raising money for cancer research and so forth, that I'd really like everybody to support if you can come and so forth, 6 to 10 p.m. on Friday the 16th. Secondly, I wanted to ask, if we can get our notices of the previous meeting of the Commission earlier, because today we voted on June and I don't have the minutes for July, so if you can get those to us.

City Clerk Foeman: Yes. We are working on them...[inaudible]



Commissioner Slesnick: I know because we had a ten hour meeting then two, but if we can get them before, within two weeks usually after the meeting if we could. I know everybody was off on vacation.

Vice Mayor Quesada: Because normally we get it at the next meeting.

City Clerk Foeman: The meetings are longer so...[inaudible].

Commissioner Slesnick: I wanted to mention the Segovia traffic circles too, because I think I've gotten more letters on that than even construction and building in the Gables; and quite a few people are asking for the one at Biltmore and Segovia to be moved, so I asked the City, they just ask if it could be moved, and I did ask the City Attorney to look into that and he gave me the regulations and so forth of meeting 180 days and so forth if we did move it, because it is a very, very busy circle unlike North Greenway where the baby...is, which is only one lane around the traffic circle. At Biltmore Way its two lanes and it's always very difficult to maneuver that traffic circle anyway, and there are a lot of signs there, there are signs against it in either direction, so you are looking at a yield sign when you are coming up to look at that. I just feel - some people have suggested to be moved to like Fred Hartnett Park where you can walk around and enjoy it, because it's whimsical and colorful, but it's more of a pedestrian type thing instead of being in the middle of a busy traffic circle. So, I just - we are getting lots of letters and I don't think they are going to stop, but I did ask about moving it.

City Attorney Leen: You did. And an answer to the inquiry, so everyone knows, there is a contract with Ms. Aycock and the City and the contract says if there is any movement of the sculpture must be done with her consent. For example, if we were to move it to Ponce Circle Park, if that's what the Commission decided at some point that would need to have her consent. Now if there is not an agreement there is 180 day process where the City can propose a location, in a nutshell she can agree and then its moved, if there is no agreement and she has the opportunity to come and get the sculpture at some point, and if she doesn't then the City can make the decision what it wants to do with them without any limitation after the 180 days. That's basically it in a nutshell.

Commissioner Slesnick: Also, I wanted an update maybe on when we might get back the RFP; I think they've been delayed for the parking garages.

City Manager Swanson-Rivenbark: We'll send a memo out updating you on where we are. There was a first meeting of the evaluation committee, I believe that committee is reconvening, yes?- day to be determined, but the committee will be reconvening.

Commissioner Slesnick: OK.

City Manager Swanson-Rivenbark: But we'll get you a detailed update as to where we are.

Commissioner Slesnick: OK. And also an update on the Public Safety Building.

City Manager Swanson-Rivenbark: We are having that - we were not ready at this meeting. We had hoped we were, so we expect to have it on your next agenda.

Commissioner Slesnick: OK. And Commissioner Quesada, Vice Mayor Quesada had some questions at the last meeting about that too about the way it was being bid.

Vice Mayor Quesada: Yes. I had mentioned that with the City Manager for additional information.

Commissioner Slesnick: So it's coming up at the next meeting?

Vice Mayor Quesada: We are working on getting the information.

Commissioner Slesnick: OK.

Commissioner Lago: How long do you think it will take?

City Manager Swanson-Rivenbark: What we were anticipating was presenting what our recommendations are regarding the Public Safety Building whether or not we are recommending purchasing an adjacent property, how we would use that?- how we would fund it?- and so there is a lot of details associated with that.

Vice Mayor Quesada: My questions were related to the way how it played out.

City Manager Swanson-Rivenbark: Their selection process.

Vice Mayor Quesada: Yes just to be clear, the conversation that you and I had.

City Manager Swanson-Rivenbark: I understand. That we are handling separately. I did reach out; we are speaking with getting more information because you wanted to have more details on it and so we are getting this.

Mayor Cason: Craig did you have anything else at the end?

City Attorney Leen: No Mr. Mayor.

Mayor Cason: I have nothing, so let's with that meeting is adjourned.

City Clerk Item No. 55

### 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 5:08 p.m. The next regular meeting of the City Commission has been scheduled for September 13, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK