

City of Coral Gables

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



Agenda

Tuesday, February 27, 2018

9:00 AM

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

City Hall, Commission Chambers

City Commission

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

*Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk*

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
Agenda Items A-1 through A-2.**

INVOCATION

Rabbi Jonathan Fisch, Temple Judea

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-7104](#) The Coral Gables Community Foundation, in concert with the City of Coral Gables, honors Ruth's Chris Steak House with the 2018 "Best Taste" award, and Frice Cream with the 2018 "Best Treat" award, as voted by the attendees of the 9th Annual Tour of Kitchens held on February 3, 2018.
- A.-2. [18-7101](#) Congratulations to Firefighter Carlos Eguiluz, recipient of the City of Coral Gables "Firefighter of the Year Award," for 2018.

Time Certain 9:00am (Agenda Item A-3)

- A.-3. [18-7113](#) "Congratulations City of Coral Gables for being selected one of 35 Champion Cities in Bloomberg Philanthropies' US Mayors Challenge for 2018."

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

Time Certain 9:15am (Agenda Item C-1)

- C.-1. [18-7044](#) Conversation regarding autism and Coral Gables' contributions to the situation and possible suggestions.

D. CONSENT AGENDA

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

- D.-1. [18-7047](#) A Resolution accepting the recommendation of the Cultural Development Board to appoint Herbert Brito to the Arts Advisory Panel to serve for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-2. [18-7107](#) A Resolution authorizing waiver of the charges associated with usage of barricades, parking meter rentals and electrical inspection fees for "Gables Bike Day," on Sunday, March 25, 2018, as well as providing certain equipment and services.
- D.-3. [18-7090](#) A Resolution authorizing the Business Improvement District of Coral Gables (BID), to sell alcoholic beverages from 12:00 p.m. until 12:00 a.m., at the Plaza located on the 100 block of Giralda, from Ponce De Leon Boulevard from Ponce to Galiano Street, on March 17, 2018, during the "St. Patrick's Day on Giralda Plaza" event, subject to Florida Department of Professional Regulation Requirements.

1. **Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
 - 1.-1. [18-7088](#) Board of Adjustment Meeting of January 8, 2018.
 - 1.-2. [18-7089](#) Board of Adjustment Meeting of February 5, 2018.
 - 1.-3. [18-7072](#) Coral Gables Arts Advisory Panel Meeting of January 24, 2018.
 - 1.-4. [18-7085](#) Coral Gables Merrick House Governing Board Meeting of January 12, 2018.
 - 1.-5. [18-7070](#) Economic Development Board Meeting of February 7, 2018.
 - 1.-6. [18-7084](#) Historic Preservation Board Meeting of January 18, 2018.
 - 1.-7. [18-7087](#) Insurance and Risk Management Advisory Board Meeting of November 28, 2017.
 - 1.-8. [18-7073](#) International Affairs Coordinating Council Meeting of December 19, 2017.
 - 1.-9. [18-7071](#) Landscape Beautification Advisory Board Meeting of February 1, 2018
 - 1.-10. [17-6850](#) Library Advisory Board Meeting of December 13, 2017.
 - 1.-11. [18-7092](#) Library Advisory Board Meeting of February 14, 2018.
 - 1.-12. [18-7102](#) Parks and Recreation Advisory Board Meeting of December 8, 2017.
 - 1.-13. [18-7095](#) Parks and Recreation Advisory Board Meeting of January 19, 2018.
 - 1.-14. [17-6852](#) Property Advisory Board Meeting of November 8, 2017.
 - 1.-15. [18-7098](#) Retirement Board Meeting of December 13, 2017.
 - 1.-16. [18-7099](#) Retirement Board Meeting of January 11, 2018.
 - 1.-17. [18-7103](#) Senior Citizens Advisory Board Meeting of December 7, 2017.

- 1.-18. [18-7094](#) Senior Citizens Advisory Board Meeting of January 4, 2018.

E. PERSONAL APPEARANCES

- E.-1. [18-7112](#) Personal Appearance by Jack Thompson regarding the danger of video games.

F. PUBLIC HEARINGS

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

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

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

- F.-1. [18-7110](#) An Ordinance of the City Commission of Coral Gables, Florida, requiring Traffic Studies for certain new developments; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
(Sponsored by Commissioner Mena)
(Sponsored by Commissioner Lago)

G. COMMISSIONER INITIATIVES

- G.-1. [18-7077](#) Commission Action Items Spreadsheet.
- G.-2. [18-7078](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS

- H.-1. [18-7081](#) An update from staff regarding the multi-modal transportation plan.
(Sponsored by Commissioner Lago)
- H.-2. [18-7083](#) An update from staff regarding the parking garages on Andalusia Avenue.
(Sponsored by Commissioner Lago)
- H.-3. [18-7109](#) A discussion regarding Florida Statute 790.33 which provides for a civil fine of up to \$5,000 against an elected or appointed local government official under whose jurisdiction the State's firearm regulation preemption was violated.
(Sponsored by Vice Mayor Keon)
(Sponsored by Mayor Valdes-Fauli)
- H.-4. [18-7100](#) A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City's Administration to make support of Senate Bill 196 and House Bill 219, part of the City's legislative agenda and urges the Senate and House of Representatives to adopt Senate Bill 196 and House Bill 219 or similar legislation banning assault weapons and large-capacity magazines.
(Sponsored by Vice Mayor Keon)

I. BOARDS/COMMITTEES ITEMS

[Note for the Record: Board Appointments are an Administrative Act not a Legislative Act, therefore, the City Clerk has requested of the Mayor to have a motion made have the City Clerk accept each elected and appointed officials list of appointees].

J. CITY MANAGER ITEMS

- J.-1. [18-7096](#) A Resolution of the City of Coral Gables, Florida establishing its intent to reimburse certain project costs incurred with proceeds of future tax-exempt financings; providing for certain other matters in connection therewith; and providing for an effective date.
- J.-2. [18-7093](#) A Resolution accepting the recommendation of the Procurement Officer, pursuant to Section 2-501 of the Procurement Code, to waive the Procurement Code and authorize the City Manager to negotiate and enter into a professional services agreement for Special Taxing District Management Services with Governmental Management Services, in an approximate amount of \$110,000.
- J.-3. [18-7023](#) A Resolution accepting the recommendation of the Procurement Officer to award the Kerdyk Tennis Center Building Renovations to Azulejo, Inc., the lowest responsive and responsible bidder, in the amount of \$1,215,228.00, pursuant to Invitation for Bids (IFB) 2017.12.VF and Section 2-763 of the Procurement Code entitled "Contract Award".
- J.-4. [18-7024](#) A Resolution accepting the recommendation of the Procurement Officer to award the Design-Build Services for Fire Station No. 2 Addition/ Renovations and a New Trolley Maintenance Building to Link Construction, Group, Inc., the highest ranked responsive responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.11.LS, and authorizing the City Manager to negotiate and award a final contract in an amount not to exceed the budgeted available funds.
- J.-5. [18-6992](#) A Resolution authorizing the adoption of the City of Coral Gables Sustainable Complete Streets Policy.
- J.-6. [18-7091](#) OpenGov Transparency Portal Presentation

K. CITY ATTORNEY ITEMS**Time Certain 9:30am (Agenda Item K-1)**

- K.-1. [18-7074](#) A Resolution of the City Commission of Coral Gables, Florida ratifying a settlement agreement to resolve the pending nuisance abatement action relating to 747 and 760 Ponce de Leon Boulevard and neighboring residents, including required conditions; providing for a repealer provision, providing for a severability clause, and providing for an effective date.
- K.-2. [18-7079](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

None

M. DISCUSSION ITEMS

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

N. EXECUTIVE SESSION**Time Certain 12:00pm (Agenda Item N-1)**

- N.-1. [18-7076](#) Attorney-client executive session closed to the public for purposes of discussing the litigation styled City of Coral Gables v. Instagram LLC and Facebook Miami, Inc., Case No. 17-017420-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Patricia Keon, Commissioner Vince Lago, Commissioner Michael Mena, Commissioner Frank Quesada, City Manager Cathy Swanson-Rivenbark, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, special counsel Frances Guasch de la Guardia, special counsel Jose Casal. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

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

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

**Walter J. Foeman
City Clerk**