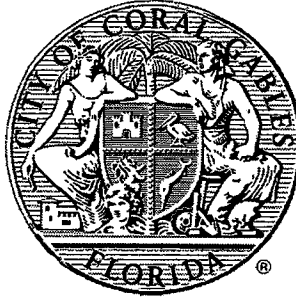


# City of Coral Gables

405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)



## Meeting Minutes

Tuesday, November 15, 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 Mario E. Milian from St. Thomas Episcopal Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Quesada 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. 2016-56 and Ordinance No. 2016-57) (b) Resolution(s) adopted (Resolution No. 2016-248 through Resolution No. 2016-267); (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. 16-5533 Presentation of a \$750.00 donation from the Coral Gables Woman's Club to the City of Coral Gables, to provide the Venetian Aquatic Club "Donna Perry Scholarship Fund" scholarships at the Venetian Pool.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 1 (i.e., Presentation of a \$750.00 donation from the Coral Gables Woman's Club to the City of Coral Gables, to provide the Venetian Aquatic Club "Donna Perry Scholarship Fund" scholarships at the Venetian Pool), Mayor Cason introduced Ruth Martinez, First Vice President of the Coral Gables Women's Club and Robin Burr of the Venetian Aquatics Club. Vice President Martinez stated it's our pleasure to present this check to the Venetian Center Aquatic Club and we are very honored that they have been with us for many years, and our check is to provide scholarships for children who cannot afford swimming lessons. President Burr of the Venetian Aquatic Club said this year our donations allowed the Venetian Aquatic Club volunteers to award 24 scholarships, that was for 23 children and 1 adult, and part of that was matching funds from the City of Coral Gables in the amount of \$600 for a total donation of \$1,350 to the Donna Perry Memorial Venetian Aquatic Swim Scholarship Fund. She further stated the Venetian Aquatic Club has been teaching Red Cross Swimming and Safety classes since 1959. She further stated that this year we had over 140 volunteers who volunteered putting in over 5,000 hours teaching 1,097 lessons. President Burr, stated that as the Public Issues Chair for the Women's Club my focus is working with City leaders to coordinate these efforts and as President of the Venetian Aquatics Club for the second year she looks forward to overseeing the continued coordination of our efforts to better the community through outreach to children and adults, and teaching water safety.]

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

City Clerk Item No. 3

- A.-2. 16-5510 Presentation of a Proclamation declaring November 26, 2016 as "Small Business Saturday" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 2 (i.e., Presentation of a Proclamation declaring November 26, 2016 as "Small Business Saturday" in Coral Gables), ), he read the Proclamation. City Manager Swanson-Rivenbark asked Mark Trowbridge, President of the Coral Gables Chamber of Commerce and Javier Betancourt, City Economic Development Director, to come forward for this proclamation. Mr. Trowbridge recognized Coral Gables Chamber Chairman John Allen and Vice Chairman Bruce Bounds, who were in attendance and recognized the Chamber's partners, Javier Betancourt and Taciana Amador of the Business Improvement District. Mr. Trowbridge stated that the Chamber of Commerce is very excited about once again being one of the outstanding communities celebrating and supporting "Small Business Saturday," November 26th, the day after Black Friday, which creates 2/3rds of the jobs and contributes greatly to

the fabric of Coral Gables and small communities throughout our nation. Mr. Trowbridge thanked the City of Coral Gables for its great support over the last 6 years, providing our great municipal garages and operating the trolleys on Saturday and making it easy for the City to shop small. City Manager Swanson-Rivenbark stated that we should also use this opportunity to celebrate the appointment of the new Executive Director of the Business Improvement District (BID), Taciana Amador. Vice Mayor Quesada thanked the Chamber for the great job they have done over the past six (6) years with "Small Business Saturday" event, and added that Coral Gables retailers had been featured in commercials nationwide for American Express regarding "Small Business Saturday."]

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

City Clerk Item No. 1

**A.-3. 16-5517**

Presentation of a Proclamation declaring November 15, 2016 as "America Recycles Day" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 3 (i.e., Presentation of a Proclamation declaring November 15, 2016 as "America Recycles Day" in Coral Gables), he read the Proclamation. City Sustainability Coordinator noted the high amounts of electronic equipment that were collected at the electronics recycling event this weekend. Sustainability Board Member Marlin Ebbert stated that she always maintains that people want to comply with recycling, but you have to make it easy and we have made recycling easy for people, and added that it is all about getting the word out. Mrs. Ebbert stated that at this weekend's event a large box of eye glasses were also collected, which will be given to those who do not have glasses available to them. Mrs. Ebbert said the next electronic recycling event is on Earth Day, but said she really gets asked about having a hazardous waste recycling, such as for paint and pool chemicals. City Manager Swanson-Rivenbark said that a hazardous waste pick-up is included in this year's budget and we will be doing electronics recycling four (4) times per year. Commissioner Lago commended Mrs. Ebbert and the Sustainability Committee and the work of Assistant Public Works Director Jessica Keller and Sustainability Coordinator Matt Adams in making sustainability a main priority, and that Coral Gables has become the City to emulate with regard to sustainability. Commissioner Lago noted that "America Recycles Day" is this Saturday and with that he stated that 75 percent of waste can be recycled, but only 30 percent is actually being recycled and that plastic bottles are used by Americans in such quantity they can circle the earth four (4) times and that these bottles take 1,000 years to degrade. Commissioner Lago said let's enjoy "America Recycles Day," and let's try as a community to set the bar higher and asked the Commission to empower the Sustainability Board, so that they can come up with great ideas like we have been having the last few years. ]

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

City Clerk Item No. 2

A.-4. 16-5555

Recognition and Appreciation to the families of city employees who have been deployed for active duty overseas:

Officer Jecabseel Nunez - Octavio and Teresa Nunez

Officer Eric Honig - Harvey and Thorill Honig

Officer Eduardo Pulido - Fiomena Gonzalez

Officer Michael Baluja - Ana Baluja

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 4 (i.e., Recognition and Appreciation to the families of city employees who have been deployed for active duty overseas: Officer Jecabseel Nunez - Octavio and Teresa Nunez Officer Eric Honig - Harvey and Thorill Honig Officer Eduardo Pulido - Fiomena Gonzalez Officer Michael Baluja - Ana Baluja), Mayor Cason stated that last year the City unveiled a new Veterans Day tradition in the City Beautiful to honor those City of Coral Gables employees, who honorably served our country and now serving our City beautiful. Mayor Cason further stated that imagining the number of holidays away from loved ones, while serving in the armed forces, we have provided an extra vacation day to all our employee veterans, we will do the same this year, with the added vacation day showing up in an upcoming pay stub. Mayor Cason stated that Coral Gables is both proud and grateful for the role our employees play in keeping our nation free and every branch of the service is represented as follows: 23 - U.S. Army, 14 - U.S. Marines, 13 - U.S. Air Force, 3 - U.S. Navy and 4 - U.S. Coast Guard, while the majority of employee veterans are in the Police Department, there are employee veterans in the Fire, Automotive Division, Parking Department, Finance, Development Service and Parks and Recreation Departments. Mayor Cason stated this year we want to take the time to thank the families of Coral Gables employee veterans currently serving overseas to let you know that your family's sacrifice is not forgotten, and we are pleased to present \$100 Publix Gift Certificates in the hope that you will get something for your Thanksgiving table to remind you of the City's gratitude for your sacrifice. Mayor Cason introduced the four families present and asked them to come forward to accept their gift certificates.]

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

City Clerk Item No. 4

A.-5. 16-5461

Congratulations to Officer Luis Lopez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2016.

**Attachments:** COMMISSION COVER MEMO - OFFICER OF THE MONTH - SEPTEMBER - LO  
NOMINATION - OFFICER OF THE MONTH - SEPT -LOPEZ

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 5 (i.e., Congratulations to Officer Luis Lopez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2016), Chief Edward Hudak came forward to introduce the Officer of the Month and stated that the officers involved in the entire case took a violent person off the street. Chief Hudak introduced Lieutenant Cordell Atherley who wrote the nomination for the Officer of the Month and Gold Medal of Valor. Lieutenant Atherley stated that this was a very special case and recounted the events that occurred on the afternoon Monday, September 12, 2016 involving a burglary and assault of two homeowners. Lieutenant Atherley stated without fear for his own life Officer Lopez apprehended the subject, a career criminal, who had entered a residence and was attempting to escape through a window, and in his twenty plus year career with the City this is a case that really stands out. Chief Hudak stated that this is something that Officer Lopez brings to the table every day and this is not the first time he has had these heroic actions. Chief Hudak stated that he really saved someone's life that day and that's the kind of officer we have in this department that makes him so proud to be their Chief. Officer Luis Lopez stated he really appreciate the recognitions that Lieutenant Atherley brought forth, and said it was a team effort and there was a huge response from everyone on the road, and thanked all of the officers for their efforts. Officer Lopez said he really he appreciated it, and thanked the Commission.]

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

City Clerk Item No. 5

A.-6. 16-5500

Congratulations to Lt. Jose Pereda, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of November, 2016.

**Attachments:** Cover Memo, FF of Month, Nov  
Notification Letter, FF of the Month, November

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 6 (i.e., Congratulations to Lt. Jose Pereda, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of November, 2016), Mayor Cason asked Chief Marcos de la Rosa to introduce the "Firefighter of the Month." City Manager Swanson-Rivenbark stated that this meeting was Chief de la Rosa's first official City Commission Meeting as Fire Chief, Chief de la Rosa stated it was his distinct pride and pleasure to introduce the "Firefighter of the Month," as was stated in the previous item, we are in a unique position sometimes of having a significant impact on someone's life and today is one of those events. Chief de la Rosa stated Lt. Jose Pereda believed something didn't seem right about the patient, he had a gut feeling that you can't teach, its experience taking ownership of his call and being an

advocate of his patient; Lieutenant Pereda and his crew took the patient to the trauma center, and he shared his suspicions with the trauma center staff. Chief de la Rosa stated that it turned out within minutes of arrival to the trauma center; the patient was rushed into surgery to repair a ruptured major vein, which could have led to a loss of a limb or death.

Lieutenant Pereda thanked the Commission for this award and stated that this is not a call you train for and you don't have very much in your career. Lieutenant Pereda stated that this was not a typical trauma call, there was no injury present except for the small puncture wound in the lower abdomen and said that after we got her on the truck her blood pressure dropped dramatically, which gave him unease that something was not right. Lieutenant Pereda stated we made the right decision as a crew on this call, the other members of the team could not be here, but this was team effort, it's not just me. Lieutenant Pereda then introduced the patient on this call, Cristina Baldor.

Ms. Baldor stated she wanted to share her perspective about the call, and that she had been on a bike ride and suddenly she found herself in the dirt, feeling the worst pain of her life, and she called 911 for help. Ms. Baldor stated she wanted to have on the record that she was not a good patient, not seeing anything visibly wrong and that Lieutenant Pereda was her advocate when she could not be, and he knew that I needed to go to the Trauma Center, which likely saved my life. Ms. Baldor said there is nothing adequate that you could say to someone who saved your life, and how extraordinary a person must be to choose to live their life saving the most vulnerable among us, no matter how dirty, grumpy and uncooperative they are. Ms. Baldor stated she was proud to be here to see Lieutenant Pereda recognized by his department and City. She thanked Lieutenant Pereda on behalf of the University of Miami, Jackson Memorial Hospital and her family.]

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

City Clerk Item No. 6

**A.-7. 16-5518**

Presentation of thirty year service pin to Antonio Silio, City Manager's Office/Ombudsman for Residents and Small Business Owners.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 7 (i.e., Presentation of thirty year service pin to Antonio Silio, City Manager's Office Ombudsman for Residents and Small Business Owners), City Manager Swanson-Rivenbark said when people turn 30 years, we have such a treasure of institutional knowledge and on-going commitment that we need to pause. City Manager Swanson-Rivenbark stated we have two people with 30 years of service with one selfishly being in my office, Tony Silio, calling him a miracle worker and permit whisperer, and stated that Tony takes residents and business owners by the hand through the permitting process in a non-intimidating, warm and inclusive manner, in a way that we want our City to be. City Manager Swanson-Rivenbark further

said that Tony makes us a better City and presented his 30 year plaque and pin on behalf of the Commission, fellow employees and the residents that love him so dearly. Tony Silio said that it was his extreme pleasure to serve this community, and through the Ombudsmen program this City provides a service that is unique in the State, and he is very proud to part of this team. Commissioner Lago said Tony is one of the most respectful and passionate people I have ever met. Mayor James Cason stated that people come into my office very upset and I bring Tony in and they leave happy. Commissioner Keon recounted her time as a young mother pulling a building permit and Tony helping her so much with the permit process. Commissioner Slesnik's echoed Commissioner's Keon's sentiment and added that Tony was a guardian angel in helping us close out our permits. Vice Mayor Quesada stated that Tony was the first and last person he contacted every time there is a complex problem. City Attorney Leen said that Tony solves people's problems and this is a great attribute to the City. Tony Silio said he really appreciates it, and everyone has been so kind to him and he has been blessed, and thanked everyone. Former Mayor Dorothy Thompson thanked Tony for his years of service and Coral Cables Chamber President Mark Trowbridge called Tony their go-to person, and thanked him for his service.]

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

City Clerk Item No. 7

**A.-8. 16-5549**

Presentation of thirty year service pin to Michael J. Grant, Public Works/Construction Manager.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 8 (i.e., Presentation of thirty year service pin to Michael J. Grant, Public Works/Construction Manager), City Manager Swanson-Rivenbark stated we are so fortunate for the depth and commitment of so many of our City employees, they are the secret sauce for the City as to why we our special. City Manager Swanson-Rivenbark said today as we celebrate 30 years of service of Mike Grant, and if you don't know the special things Mike Grant does, it is because he is already out there doing them, he takes care of it immediately. City Manager Swanson-Rivenbark related that Mike told her that he facilitates people's happiness. City Manager Swanson-Rivenbark said that it is true whether it is sidewalks, whether it is street projects, he gets in there and gets it done. City Manager Swanson-Rivenbark said we honor you and thank you for the work you do in making Coral Gables not only a better City, but with a better infrastructure to support our residents. Mike Grant stated that 30 years has been a long time and he has seen a lot, but couldn't have done it without all the people working around him in Public Works with many of them being with the City for more than 20 years; he added we have a really good crew. Mike Grant said it is job to make problems go away and make residents happy, he added that he is people person, and thanked the Commission for employing him for 30 years, and added that it has been a great place to work. Resident Maria Cruz said that in a very difficult time during UM construction, when



our neighborhood was upset, Michael kept us sane; telling us that it will work out, don't worry it will be fine.]

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

City Clerk Item No. 8

**A.-9. 16-5505**

Congratulations to Cindy Ducuara who holds the title of Compensation Benefits Specialist, recipient of the "Employee of the Month Award", for the month of November, 2016.

**Attachments:** [cindy eom letter](#)  
[eom nomination](#)  
[Cover Memorandum - EOM November 2016](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 9 (i.e., Congratulations to Cindy Ducuara who holds the title of Compensation Benefits Specialist, recipient of the "Employee of the Month Award", for the month of November, 2016), City Manager Swanson-Rivenbark said Mr. Mayor some people ask why we take so much time at the beginning of the meeting to recognize and honor our employees; we are so proud of our Police, Fire and overall employee population, the 30-year remembrance and our "Employee of the Month" is selected by a committee, and represents our City's values. City Manager Swanson-Rivenbark asked that Interim Human Resources Director Karla Green introduce the November "Employee of the Month." Interim Human Resources Director Green said that today we recognize the "Employee of the Month" for November, Cindy Ducuara. Interim Human Resources Director Green stated that Cindy joined the HR team in December 2013 as one of its Benefit Specialist and she plays a key role in helping our employees understand their benefit package, and she takes pride in telling the employees about the City's great benefit package. Interim HR Director Greene stated that she is happy to report that Cindy goes well beyond what is expected, as she volunteers for extra work and puts maximum effort into her assignments. Interim HR Director Green congratulated Cindy for this special award, and then introduced a video about her. After the video HR Director Green presented the Employee of Month Plaque to Cindy Ducuara, and said she is a great asset to our HR team. Cindy Ducuara thanked the City Commission for the wonderful acknowledgement, and said she truly enjoys working for the City and serving our employees; she further stated that it has been wonderful the past 3 years.]

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

City Clerk Item No. 9

**B. APPROVAL OF MINUTES**

- B.-1. 16-5536 Regular City Commission Meeting of October 25, 2016.

**Attachments:** Regular Commission Meeting of 10-25-2016

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, 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. 10

**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 Commissioner Lago, seconded by Vice Mayor Quesada, 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. 2016-248**

- C.-1. 16-5354 A Resolution authorizing entering into a Second Amendment Lease Agreement with New Cingular Wireless PCS, LLC with regard to City owned property located at 11911 Old Cutler Road, Coral Gables, Florida.

**Attachments:** Signed Cover Memo - 11911 Old Cutler Road  
Draft Resolution - 11911 Old Cutler Road  
Second Amendment to Lease Agreement - 19111 Old Cutler

**A RESOLUTION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC WITH REGARD TO CITY OWNED PROPERTY LOCATED AT 11911 OLD CUTLER ROAD, CORAL GABLES, FLORIDA.**

City Clerk Item No. 11

**RESOLUTION NO. 2016-249**

- C.-2. 16-5513 A Resolution to extend the permitted daytime capacity for an event at the University of Miami Convocation Center (aka Watsco Center) to take place December 6, 2016 for a University of Miami Women's Basketball Event targeting elementary school children.

**Attachments:** 11 15 16 Exhibit A - Special Event Resolution  
11 15 16 Exhibit B - UM Special Event Request Dated 10 25 16  
11 15 16 Exhibit C - Ordinance No 2964  
11 15 16 CC Signed Cover Memo - UM Special Event at Convocation Center Res

**This Matter was adopted by Resolution Number 2016-249 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2016-250**

- C.-3. 16-5559 A Resolution authorizing the waiver of the cost of parking fees in the City's public garages and the use of a City Trolley from 9:00 a.m. to 5:00 p.m. on November 26, 2016 for the "2016 Small Business Saturday" event.

**Attachments:** DRAFT Resolution - 11.15.16 (Small Business Saturday Waiver)  
DRAFT Signed Commission cover 11.15.16 (Small Business Saturday waiver)

**This Matter was adopted by Resolution Number 2016-250 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2016-251**

- C.-4. 16-5562 A Resolution of the City Commission of Coral Gables, Florida amending Ordinance No. 2015-17, as amended, to establish fees by the City Clerk's Office; providing for a severability clause, and providing for an effective date.

**Attachments:** Signed Cover Memo - Amending Ord 2015-17  
Draft Resolution - Amending Ord 2015-17

**This Matter was adopted by Resolution Number 2016-251 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2016-252**

- C.-5. 16-5563 A Resolution appointing Hendrik Woods (Nominated by Vice Mayor Quesada) to serve as a member of the Senior Citizens Advisory Board for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** Signed Cover Memo - Hendrik Woods - Senior Citizens Advisory Board  
Draft Cover Memo - Hendrik Woods - Senior Citizens Advisory Board

**This Matter was adopted by Resolution Number 2016-252 on the Consent Agenda.**

City Clerk Item No. 15

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

- 1.-1. 16-5469 Communications Committee Meeting of October 19, 2016.

**Attachments:** Agendaitemnovember2016  
Minutes October 2016

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

City Clerk Item No. 16

- 1.-2. 16-5521 Construction Regulation Board Meeting of October 17, 2016.

**Attachments:** Construction Regulation Board Meeting of October 17, 2016  
MEMBER ATTENDANCE 2016 - OCTOBER

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

City Clerk Item No. 17

- 1.-3. 16-5502 Coral Gables Arts Advisory Panel Meeting of June 30, 2016.

**Attachments:** 06.30.16MinutesforCC11.15.16  
AAP Meeting June 30 2016

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

City Clerk Item No. 18

- 1.-4. 16-5503 Cultural Development Board Meeting of August 31, 2016.

**Attachments:** 08.31.16MinutesforCC11.15.16  
CDB Minutes August 31 2016

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

City Clerk Item No. 19

- 1.-5. 16-5504 Cultural Development Board Meeting of October 13, 2016.

**Attachments:** 10.13.16MinutesforCC11.15.16  
CDB Minutes October 13 2016

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

City Clerk Item No. 20

- 1.-6. 16-5473 Historic Preservation Board Meeting of September 6, 2016.

**Attachments:** HPB.09.06.16MinutesforCC11.15.16  
HPB - September 6, 2016 Minutes

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

City Clerk Item No. 21

1.-7. 16-5474 Historic Preservation Board Meeting of September 15, 2016.

**Attachments:** HPB.09.15.16MinutesforCC11.15.16  
HPB - September 15, 2016 Minutes

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

City Clerk Item No. 22

1.-8. 16-5560 International Affairs Coordinating Council Meeting of September 20, 2016.

**Attachments:** IACC-Minutes of Sept 20, 2016  
cover letter IACC 9-20-16

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

City Clerk Item No. 23

1.-9. 16-5515 Landscape Beautification Advisory Board Meeting of November 3, 2016.

**Attachments:** 111516Cover Memo CC Minutes060216  
Minutes BC 6-2-16 BD-edits SIGNED  
Discussion BC 9-1-16 - no quorum

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

City Clerk Item No. 24

1.-10. 16-5471 Library Advisory Board Meeting of October 19, 2016.

**Attachments:** 111516Cover Memo CC Minutes081016  
Library Minutes 8-10-16 Signed & Library Assessment (8-8-16)

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

City Clerk Item No. 25

1.-11. 16-5480 Parking Advisory Board Meeting of August 25, 2016.

**Attachments:** PAB Minutes 08252016  
PAB Minutes 08252016

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

City Clerk Item No. 26

1.-12. 16-5481 Parking Advisory Board Meeting of September 22, 2016.

**Attachments:** PAB Minutes 09222016  
PAB Minutes 09222016

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

City Clerk Item No. 27

- 1.-13. 16-5472 Pinewood Cemetery Advisory Board Meeting of July 18, 2016.

**Attachments:** Pinewood -July 18 2016 Minutes-Signed  
07.18.16MinutesCCMtq11.15.16

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

City Clerk Item No. 28

- 1.-14. 16-5545 Sustainability Advisory Board Meeting of August 24, 2016.

**Attachments:** SAB 8-24-16 COVER  
SAB 8-24-16 Minutes

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

City Clerk Item No. 29

- 1.-15. 16-5546 Sustainability Advisory Board Meeting of September 26, 2016.

**Attachments:** SAB 9-26-16 Minutes  
SAB 9-26-16 COVER

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

City Clerk Item No. 30

- 1.-16. 16-5547 Transportation Advisory Board Meeting of August 16, 2016.

**Attachments:** TAB minutes of 8-16-16 COVER  
TAB minutes of 8-16-16 MINUTES

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

City Clerk Item No. 31

- 1.-17. 16-5548 Transportation Advisory Board Meeting of September 20, 2016.

**Attachments:** TAB minutes of 9-20-16 COVER  
TAB 9-20-16 MINUTES

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

City Clerk Item No. 32

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

**RESOLUTION NO. 2016-255**

- 2.-1. **16-5564** The School and Community Relations Committee Meeting of October 21, 2016 requesting action from the Commission.

**Attachments:** Draft Minutes  
MDCPS Report CG Questions October 2016 (2)  
Cover memo 10.21.16  
Theresa Rice resume 10 12 2016  
MPPCV2016  
Milica Kothari Resume  
Kris Matteson Charlton Resume Final

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

**A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-255. 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

**D. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 33

**E. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****Time Certain 10:45am (Agenda Item E-1)****ORDINANCE NO. 2016-56****E.-1. 16-4981**

An Ordinance of the City Commission of Coral Gables amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on 09.28.10, pursuant to Zoning Code Article 3, Division 19, entitled "Development Agreements", for the University of Miami, City of Coral Gables Campus, amending Paragraph 19 of the Development Agreement ("Internal Road and Access") that governs internal circulation on the Coral Gables Campus, modifying the scope and schedule of Phase II of the Internal Road; providing for conditions of approval, providing for enforcement, providing a repealer provision, severability clause, and providing for an effective date. (legal description on file)

**Attachments:** [Exhibit A - 041216 Commission 1st Reading - Internal Road Phase II Modification:](#)  
[Exhibit B - Draft Ordinance - Amendment to Development Agreement](#)  
[Exhibit C - Staff Report and Recommendation](#)  
[Exhibit D - Planning and Zoning Board Minutes 12.09.2015](#)  
[Exhibit E - City Commission Powerpoint Presentation 04.12.16](#)  
[04 12 16 CC Cover Memo re UM Internal Road Development Agreement 1st Reading](#)  
[10 25 16 Exhibit A UM Internal Road Updated Request Commission 2nd Reading](#)  
[10 25 16 Exhibit B UM Internal Road Ordinance 2nd Reading 10.25.16](#)  
[10 25 16 Exhibit C UM Internal Road Commission 2nd Reading Powerpoint 10.25](#)  
[Ltr to C Swason-Rivenbark dtd 10-19-2016](#)  
[10 25 16 Signed CC Cover Memo - UM Internal Road Development Agreement 2nd](#)  
[11 15 16 Exhibit A UM Internal Road Updated Request Commission 2nd Reading](#)  
[11 15 16 Exhibit B UM Internal Road Ordinance 2nd Reading 11.15.16](#)  
[11 15 16 Exhibit C Commission 2nd Reading Powerpoint UM Internal Road 11.15](#)  
[11 15 16 CC Signed Cover Memo - UM Internal Road Development Agreement 2nd](#)  
[Exhibit B UM Internal Road Ordinance 2nd Reading 11.15.16 updated 11.14.16](#)

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

**A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-56. 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. 34



**Time Certain 10:00am - Agenda Items E-2, E-4 and E-9 are related.**

**RESOLUTION NO. 2016-266**

**E.-2. 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 3-2103, "Art in Public Places Fund Requirements, Waivers, and Exemptions," Section 2104 "Administration," and Section 3-2105 "Enforcement,"; 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 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](#)  
[AiPP fee estimate](#)  
[Area AiPP programs](#)  
[CCover Signed 09.28.16 AiPP ORD 2nd Reading](#)  
[AiPP ORD Amend DRAFT - 2nd Reading](#)  
[Signed Resolution 2016-222](#)  
[AiPP ORD Amend Second Reading DRAFT.2](#)  
[Signed Cover Memo - Art in Public Places - Second Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items E-2, E-4 & E-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be continued by Resolution Number 2016-266. 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. 60

**Agenda Items E-3 and E-11 are related.****ORDINANCE NO. 2016-57****E.-3. 16-5282**

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 a repealer provision, severability clause, and providing for an effective date. (PZB recommended approval with conditions; Vote 5-1) (The request meets the new building site determination criteria that were adopted by the City Commission on April 12, 2016).

**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  
11 15 16 Exhibit A - Draft Ordinance  
11 15 16 Exhibit B - Letter RE 728 Navarre Avenue-Request for Release of Restri  
11 15 16 Exhibit C - Draft Resolution  
11 15 16 Exhibit D - 728 Navarre Avenue revised plans for single-family residence  
11 15 16 CC Signed Cover Memo - 728 Navarre 2nd reading

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-57. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Lago

City Clerk Item No. 36

**ORDINANCES ON FIRST READING****Time Certain 10:00am - Agenda Items E-2, E-4 and E-9 are related.**

- E.-4. **16-5483** An Ordinance of the City Commission of Coral Gables, Florida, providing text amendments to the City of Coral Gables Code by amending: Chapter 2 "Administration," Article IX "Impact Fees," revising Impact Fees, establishing a new Mobility Impact Fee; authorizing the City Manager to adjust the impact fees based on Construction Cost Index; providing applicability, providing for severability, repealer, codification and an effective date.

**Attachments:** [Exhibit B - Impact Fee Schedule Reso.pdf](#)  
[Exhibit A - Impact Fee Ord.pdf](#)  
[Exhibit C - Tischler Bise Impact Fee Study Dated Oct. 26, 2016.pdf](#)  
[Exhibit D - 2016 Impact Fee Study Update PowerPoint.pdf](#)  
[11 15 16 Signed CC Impact Fee Ordinance and Reso](#)  
[Exhibit C - Tischler Bise Impact Fee Study Dated Nov. 21, 2016.pdf](#)  
[Exhibit B - Impact Fee Schedule Reso. 2nd Reading.pdf](#)  
[Exhibit A - Impact Fee Ord. 2nd Reading.pdf](#)

[Note for the Record: The verbatim transcript for Agenda Items E-2, E-4 & E-9 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 Slesnick, that this matter be approved as an Ordinance on First Reading. 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. 59

- E.-5. **16-5499** 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 4, "Zoning Districts," Division 4, "Prohibited Uses," Section 4-411, "Parking in residential areas," amending the provisions for loading and unloading of commercial vehicles within residential districts and within a specified distance of residential districts; providing a repealer provision, severability clause, codification, and providing for an effective date. (10 19 16 PZB recommended approval; Vote 5 Yes - 0 No)

(Sponsored by Commissioner Lago)

**Attachments:** [11 15 16 Exhibit A - Draft Ordinance](#)  
[11 15 16 Exhibit B - 10 19 16 PZB Staff Report and Recommendation with attachr](#)  
[11 15 16 Exhibit C - Excerpts of 10 19 16 PZB Meeting Minutes](#)  
[11 15 16 CC Signed Cover Memo - Loading and Unloading in Residential Districts](#)  
[12 06 16 Exhibit A - Draft Ordinance.pdf](#)

[Note for the Record: The verbatim transcript for Agenda Item E-5 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 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. 40

**E.-6. 16-5512**

An Ordinance of the City Commission of Coral Gables, Florida, amending Article IV of the City of Coral Gables Code by adding Section 2-203, making it a Code Enforcement Violation to disobey a cease and desist letter sent by the City Attorney's Office, on behalf of the City, providing a repealer provision, severability clause, codification, enforceability and providing for an effective date.

**Attachments:** Signed Cover Memo - Amending Section 2-203 - First Reading  
Draft Ordinance - Amending Section 2-203 - First Reading

[Note for the Record: The verbatim transcript for Agenda Item E-6 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 as Amended. 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. 41

**E.-7. 16-5539**

An Ordinance of the City Commission of Coral Gables, Florida, creating Article VIII, under Chapter 14 of the City of Coral Gables Code prohibiting hourly hotel/motel rentals, providing a repealer, severability, codification, enforceability and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** Signed Cover Memo - Prohibiting Hourly Hotels - First Reading  
Draft Ordinance - Prohibiting Hourly Hotels - First Reading

[Note for the Record: The verbatim transcript for Agenda Item E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading as Amended. 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. 42

- E.-8. 16-5551 An Ordinance of the City Commission of Coral Gables, Florida, amending Section 105-26 of the City of Coral Gables Code to prohibit all exterior construction on Saturdays (Along with Sundays and Holidays) in residential zones or within 100 feet of residential zones, providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.  
(Sponsored by Commissioner Lago)

**Attachments:** [Signed Cover Memo - Amending Section 105-26 - First Reading](#)  
[Draft Ordinance - Amending Section 105-26 - First Reading](#)

[Note for the Record: The verbatim transcript for Agenda Item E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading as Amended. 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. 43

## RESOLUTIONS

### **Time Certain 10:00am - Agenda Items E-2, E-4 and E-9 are related.**

- E.-9. 16-5484 A Resolution of the City Commission of Coral Gables, Florida, amending the Impact Fee Schedule, as authorized by Ordinance No. 2015-17, as amended, providing applicability; providing for an effective date. (For discussion purposes, with adoption scheduled for 12.06.16)

**Attachments:** [Exhibit D - 2016 Impact Fee Study Update PowerPoint.pdf](#)  
[Exhibit B - Impact Fee Schedule Reso.pdf](#)  
[Exhibit A - Impact Fee Ord.pdf](#)  
[Exhibit C - Tisschler Bise Impact Fee Study Dated Oct. 26, 2016.pdf](#)  
[11 15 16 Signed CC Impact Fee Ordinance and Reso](#)

[Note for the Record: The verbatim transcript for Agenda Items E-2, E-4 & E-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Continued**

City Clerk Item No. 61

**RESOLUTION NO. 2016-256****E.-10. 16-5478**

A Resolution of the City of Coral Gables, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date. (This public hearing is a necessary step to utilize the November 2017 Miami-Dade County Tax Bill to collect assessments imposed on the Miracle Mile and Giralda Avenue Streetscape Improvement Projects).

**Attachments:** Resolution 2015-205  
Miracle Mile Giralda Notice of Intent  
Signed Agenda Cover MM and Giralda Assessment - Uniform Collection Method

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (THIS PUBLIC HEARING IS A NECESSARY STEP TO UTILIZE THE NOVEMBER 2017 MIAMI-DADE COUNTY TAX BILL TO COLLECT ASSESSMENTS IMPOSED ON THE MIRACLE MILE AND GIRALDA AVENUE STREETScape IMPROVEMENT PROJECTS.)

[Note for the Record: The verbatim transcript for Agenda Item E-10 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 Slesnick, that this matter be adopted by Resolution Number 2016-256. 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. 44

**Agenda Items E-3 and E-11 are related.****RESOLUTION NO. 2016-253**

- E.-11. 16-5501** A Resolution to allow release of Restrictive Covenant for Lots 9, 8 and East fifteen (15) feet of Lot 7, Block 25, Coral Gables Section B, 728 Navarre Avenue, recorded in Plat Book 5, Page 111 of the Public Records of Miami-Dade County, Florida.

**Attachments:** 11 15 16 Exhibit A - Draft Ordinance  
11 15 16 Exhibit B - Letter RE 728 Navarre Avenue-Request for Release of Restr  
11 15 16 Exhibit C - Draft Resolution  
11 15 16 Exhibit D - 728 Navarre Avenue revised plans for single-family residence  
11 15 16 CC Signed Cover Memo - 728 Navarre 2nd reading

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-253. The motion passed by the following vote.**

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

**Absent :** 1- Commissioner Lago

City Clerk Item No. 35

**F. CITY COMMISSION ITEMS**

- F.-1. 16-5511** Discussion regarding the possibility of holding evening City Commission Meetings specific to items requiring public input.  
(Sponsored by Commissioner Lago and Commissioner Slesnick)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 63

- F.-2. 16-5538** Discussion item regarding Miami-Dade County Resolution No. R-822-16 urging municipalities within Miami-Dade County to partner with the County to secure state and federal funding to assist with eliminating septic systems and converting to sewer system.  
(Sponsored by Commissioner Lago)

**Attachments:** Miami-Dade County Resolution R-822-16 re eliminating septic systems and conve

[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 approved**

City Clerk Item No. 57

**RESOLUTION NO. 2016-265**

**F.-3. 16-5516**

Discussion regarding confirmation of City Commission consensus for certain new neighborhood initiatives to slow traffic, improve recycling, and enhance community aesthetics.

(Sponsored by Commissioner Lago)

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

**A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-265. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Slesnick

City Clerk Item No. 58

**F.-4. 16-5534**

Discussion regarding street lighting.

(Sponsored by Commissioner Keon)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 62

**G. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 64



**H. CITY MANAGER ITEMS****RESOLUTION NO. 2016-257**H-1. 16-5509

A Resolution accepting the recommendation of the Chief Procurement Officer to amend the Master Service Agreement Piggyback Addendum between the City of Coral Gables and Safeware, Inc. for Closed Circuit TV (CCTV) and Automatic License Plate Recognition (ALPR) equipment, and software and maintenance services under their contract with the U.S. Communities Government Purchasing Alliance to increase the existing piggyback contract by an amount not to exceed \$1.9 million over the next three (3) years, while maintaining the scope of the Addendum.

**Attachments:** Amendment - CCTV - ALPR Safeway  
Master Service Agreement Addendum  
Scope-of-Work Exhibit B  
RESO - CCTV-ALPR amendment (2)  
Signed Cover memo - CCTV-ALPR amendment reso DG Final

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

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-257. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Lago

City Clerk Item No. 45

**RESOLUTION NO. 2016-258**H-2. 16-5514

A Resolution establishing parking rates as recommended by the Parking Advisory Board for certain City parking facilities and postponing any increase in hourly rates for Miracle Mile, 100 Block of Giralda and Public Parking Garages until after there is substantial completion of Streetscape improvements as determined by the City Manager.

**Attachments:** PAB Minutes 10272016  
Resolution- Establishing Parking Fees  
Signed Cover Memo-Establishing Parking Rates

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

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-258. 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. 46

- H.-3. 16-5497 A Resolution accepting the recommendation of the Chief Procurement Officer to authorize contract negotiations with AECOM Technical Services, Inc., and if necessary, with the other short-listed firms for the Public Safety Building Design Consultant, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2016.05.MG.

**Attachments:** AECOM  
Signed Draft Agenda  
Draft Agenda  
Draft Agenda  
Draft Reso  
Draft Reso

**This Resolution was Deferred**

City Clerk Item No. 47

## I. CITY ATTORNEY ITEMS

- I.-1. 16-5519 Justice Advocate Presentation.

**Attachments:** Justice Advocate Presentation for 11-15-16

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 55

- I.-2. 16-5552 Update regarding bats at the property located at 803 Alhambra Circle.

**Attachments:** U.S. Fish and Wildlife Service  
U.S. Fish and Wildlife Service Hon Ileana Ros-Lehtinen

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 54

- I.-3. 16-5537 Request for an Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 56

**J. CITY CLERK ITEMS****RESOLUTION NO. 2016-262**

- J.-1. 16-5540** A Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables Special Election, which was held on November 8, 2016, wherein voters ---- an amendment to the City Charter related to Run-Off Elections in City Commission and Mayoral Races.

**Attachments:** Signed Cover Memo - Run-Off Elections  
Draft Reso - Run-Off Elections

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-262. 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. 51

**RESOLUTION NO. 2016-259**

- J.-2. 16-5541** A Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables Special Election, which was held on November 8, 2016, wherein voters ---- an amendment to the City Charter related to the Trial Board.

**Attachments:** Signed Cover Memo - Trial Board  
Draft Reso - Trial Board

**A motion was made by Commissioner Slesnick, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-259. 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. 48

**RESOLUTION NO. 2016-260**J.-3. 16-5542

A Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables Special Election, which was held on November 8, 2016, wherein voters ---\_\_\_\_\_ an amendment to the City Charter related to Suspension of City Commissioners for Incapacity.

**Attachments:** Signed Cover Memo - Suspension of City Commissioners  
Draft Reso - Suspension of City Commissioners for Incapacity

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-260. 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. 49

**RESOLUTION NO. 2016-261**J.-4. 16-5543

A Resolution with attachments, officially accepting the City Clerk's Certification and declaration of the Result of the City of Coral Gables Special Election, which was held on November 8, 2016, wherein voters ---\_\_\_\_\_ an amendment to the City Charter related to appointment of Vice Mayor by Mayor.

**Attachments:** Signed Cover Memo - Appointment of Vice Mayor by Mayor  
Draft Reso - Appointment of Vice Mayor by the Mayor

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-261. 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

**RESOLUTION NO. 2016-263**J.-5. 16-5544

A Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables Special Election, which was held on November 8, 2016, wherein voters ---\_\_\_\_\_ an amendment to the City Charter related to removal of City Commissioners consistent with Gubernatorial Procedures Under State Law.

**Attachments:** Signed Cover Memo - Gubernatorial Procedures  
Draft Reso - Gubernatorial Procedures

**This Resolution was adopted by Resolution Number 2016-263**

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

City Clerk Item No. 52

**RESOLUTION NO. 2016-264**

**Non**     **16-5566**  
**Agenda**

A Resolution of the City Commission of Coral Gables, Florida approving all agenda items associated with the November 8, 2016 Special Election as a whole.

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-264. 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. 53

**RESOLUTION NO. 2016-254**

**J.-6.**     **16-5535**

A Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the City Commission Meeting dates of January 2017 through March 2017, as follows: Tuesday, January 10, 2017, Tuesday, January 24, 2017, Tuesday, February 14, 2017, Tuesday, February 28, 2017, Tuesday, March 14, 2017, Tuesday, and March 28, 2017.

**Attachments:**   Signed Cover Memo - City Commission Meeting Schedule  
                          Draft Reso - City Commission Meeting Schedule

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-254. 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. 38

**K.     DISCUSSION ITEMS**

Mayor Cason: Let me ask my colleagues since some people had to leave at 5, anybody have something pressing?

Commissioner Keon: Will you leave me your contact information again?

City Attorney Leen: I have to make one brief request. I do have to make an Executive Session request, not for the next meeting, I just have to make it in case something happens at this mediation and I need to meet with you; not at the next Commission meeting, I told the City Manager she has that Commission meeting, its Murhee et al v. City of Coral Gables, Case No. 13-20731 CA-01 Florida Eleventh Judicial Circuit. City Manager has a presentation at the next one.

City Manager Swanson-Rivenbark: Your December 6th, your Retail Development Workshop, so I told the City Attorney, no Executive Sessions at that one.

City Attorney Leen: We work together in scheduling these so you don't get too many.

Mayor Cason: Commissioner Keon you have anything?

Commissioner Keon: I just wondered when we thought this item on the Public Service Building is going to - when did you want to bring it back to the Manager?

City Manager Swanson-Rivenbark: Without continuing the item it would be our hope to have it on the next Commission meeting.

Commissioner Keon: OK. So it's not continued, but you will bring it back after you finish your....

City Manager Swanson-Rivenbark: It is our intent to have it on the next Commission meeting.

Commissioner Keon: OK. Thank you. I want to also tell you that I went last night to the - you know I have been very involved in the whole renovation of the Kerdyk Tennis Center. When it first came forward and it was a multi-million dollar project, and we looked at it and said, no, no, no, that doesn't need to be like that, and they redesigned it, and can I tell you how happy the people are that are there. But because of the redesign there was enough money with the additional money we put in this year to actually redo the building also, which wasn't slated to be done, so last night staff had a community meeting with the user community to present the plans for the building and I was their only guest. So despite there were notices all over the tennis facilities, there were notices everywhere about this meeting and I was the only person there, but I really have to congratulate staff and tell them what a great job they have done in getting input and working with the pros and working with the people, because so many of the people that were there, they were picking up kids said, Oh yes, we saw the plans, because they've been on display there, we think it's great, we are so excited. They really had done just a great job of working with the tennis pros and the user community as to how to redesign that building, it's on the same footprint to make it just a much more usable space. It will be wonderful when it's done. I laughed when I got there and I said I knew this item was going to be on about holding Commission meetings at night and I thought, I was their only guest. Also, I wanted to congratulate the Manager, you know the Miami Today has their Book of Leaders for 2016, and in going through this Book of Leaders, it is impressive to see how many of the people that are here are actually business people or residents of our City, but in addition to that, our Manager was named the Leader of the Year for Government, so I'd like to congratulate her on that, it was well deserved.

[Applause]

Mayor Cason: Commissioner Lago.

Commissioner Lago: I want to wish everybody a Happy Thanksgiving, Happy and Safe Thanksgiving. I hope everything works out and that everybody enjoys time with their family. I want to request from Assistant City Manager Fernandez that he highlight the NSA's and give us an update. I'm hearing great things from the residents. I hear crime is down in reference to the petty crimes that are going on, that were going on, excuse me. I'd also like to bring to the attention of the City Manager and staff and to everyone one here, we are having an issue with quorum in regards to the Waterway Advisory Board. My appointment is the Chairman.

Vice Mayor Quesada: My appointment was the one that didn't show up.

Commissioner Lago: Yes. I got somebody, so I'm going to be submitting the resume.

Mayor Cason: In regard to that too, I always take a close look at the 31 advisory boards and I read the minutes, I saw this time two or three of our appointees who has missed three meetings who are automatically off, and rather than embarrass them, I think those that have appointed them should find somebody else, because we don't want people who don't want to participate.

Vice Mayor Quesada: Of course. If you have somebody for the Waterway, please give the name.

Commissioner Lago: I do. I do. A gentleman Fortune, he lives in Coco Plum.

Vice Mayor Quesada: I know him.

Commissioner Lago: Yes.

Vice Mayor Quesada: So moved.

Commissioner Lago: OK. Perfect. His business is in the Gables, he lives in Coco Plum.

Vice Mayor Quesada: No, no, I know who he is and I know he is on the water and he is in an area that we don't have another member that lives on, so....

Commissioner Lago: It works out perfectly.

Vice Mayor Quesada: There is a motion pending.

Mayor Cason: We can make a motion now if you want.

Commissioner Lago: He did.

Vice Mayor Quesada: I did.

Mayor Cason: City Clerk let's take care of this one.

Commissioner Keon: Yes

Commissioner Lago: Yes

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mayor Cason: See how expeditious we do things.

Commissioner Lago: I had a conversation with a resident, with two residents who are having a little bit of a concern in reference to the amount of events that we are having in downtown, a little bit of a noise. What I would like to find out, I want to do my due diligence, can you get me a list of all the events that we have on a yearly basis and then maybe we can do a little presentation, something short before the Commission and make a decision on whether we pick or chose.

Commissioner Keon: I think the issue is they are now bringing in those stages, those big stages and....

Commissioner Lago: And the playing of the music, playing the music.

Commissioner Keon:...and the music is very loud and it goes to very late in the evening; and maybe we can look at what time we can allow music.

Commissioner Lago: How about, I know we'll have further discussion, but how about we don't have an event back-to-back on weekends. I'm saying like one weekend and subsequent weekend have another event. These are things that I just want to talk about. I want to see how many events we had last year, so just give me an idea from calendar year.

Commissioner Slesnick: And are you including Hartnett Park like downtown?

Commissioner Lago: Yes - anything in downtown.

Commissioner Slesnick: Amplified music.



Commissioner Lago: And the final point I want to make and please I need your information as soon as possible, speak to Martha. As your representative for the League of Cities it's been truly a pleasure to serve, I really enjoy it. They provided us with 20 certificates for turkeys and a food basket, so I want to make sure that each one of us has four of these certificates and food baskets. If you have anybody who is a retiree, anybody again, you have people who are on subsidized income, elderly, who can just use that little bit of boost over the holiday season. If you have anybody give the names to Martha and they'll deliver the certificates so that they can go and pick up their turkey.

Mayor Cason: And I also have 20 from a grocery store that are available.

Vice Mayor Quesada: Can we pass any extras to the Coral Gables Community Foundation, because they work with the high school and they know the under privilege families that are there.

Mayor Cason: I pass some to Letty on the Senior Advisory Board.

Commissioner Lago: So let's make a request that Martha and Chelsea work with Evelyn and these four turkeys and baskets - I asked the City Manager to give me some names. I know she had one individual who we've helped out in the past, an elderly individual, I think he's a war veteran as a matter of fact, he served this country with dignity and I'd like to help him out a little bit. So that's all I have. I wish all of you a Happy Thanksgiving, it's been a pleasure.

Vice Mayor Quesada: One item - Miracle Mile Streetscape, I have been speaking at length with Peter and with Cathy as well as the attorney for the contractor, so I just want to let you know speak to Peter, speak to Cathy, its hot and heavy right now. I have been trying to mediate a little bit; I just want to make you guys aware that I'm having those conversations so that we can get through this rough patch.

Commissioner Lago: So am I. I was on site last Friday reviewing.

Vice Mayor Quesada: So I just want to make sure if you can communicate to Peter and Cathy exactly what you've been discussing, so that we are, our forces are unified to make sure that this will continue to move forward in an expeditious fashion.

City Attorney Leen: We do have a pending letter to Ric Man.

Vice Mayor Quesada: Speak to staff. I would ask that you all speak to staff so you get fully updated.

City Attorney Leen: I did want to say demanding acceleration of the project and so we are pushing forward.

Commissioner Lago: Perfect - good.

Mayor Cason: Anything else? Commissioner Slesnick.

Commissioner Slesnick: Just want to remind you after you have your turkey and watch all those football games to come out Sunday night for the Junior Orange Bowl Parade, Sunday, November 27th at 4 o'clock in the afternoon, down Miracle Mile and I hope they have a route down Miracle Mile and it winds up at City Hall, November 27th, Sunday at 4 o'clock.

Vice Mayor Quesada: In our Neighbors advertisement, can we get a nice big...

City Manager Swanson-Rivenbark: We have it...

Commissioner Lago: Just one last item, I'm sorry about that. I had the pleasure of attending with the Mayor the Down Syndrome walk, I think it was this past Saturday or Sunday, Sunday there was a fee that was charged which was \$600, which was an electrical permit fee. I wanted a little bit more clarification in regards to that. Again, supposedly 100 percent of the money that they raise goes to help a spectacular cause, and I wanted to see if maybe there was any opportunity we could waive that fee.

City Manager Swanson-Rivenbark: And we are working on that sir, thank you for bringing it up.

Commissioner Lago: You guys are the best. That's why you are the best.

Mayor Cason: Since everybody has things to do, I will adjourn the meeting. Thank you.

Commissioner Lago: Thank you.

City Clerk Item No. 65

**RESOLUTION NO. 2016-267**

**Non 16-5606**  
**Agenda**

A Resolution appointing Hector Fortun (Nominated by Vice Mayor Quesada), to serve as a member of the Waterway Advisory Board, for the remainder of a two(2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-267. 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. 66

**L. EXECUTIVE SESSION**

**L.-1 16-5520**

Attorney-Client executive session, closed to the public, for purposes of discussing the litigation styled Robert Murhee, Marie Mandeville, Daryl Blakely, Bridgette Hodge, for themselves and on behalf of all others similarly situated v. the City of Coral Gables, Case No. 13-20731 CA 01 (Fla. 11th Jud. Cir.). This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Frank Quesada, Commissioner Pat Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, Diana Gomez as Acting City Manager, City Attorney Craig Leen, Deputy City Attorney Miriam S. Ramos, Assistant City Attorney Cristina Suarez, Assistant City Attorney Stephanie Throckmorton, special counsel Raoul G. Cantero, III, special counsel Neal McAliley, and special counsel Jim Linn. 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.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 37

**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 5:15 p.m. The next regular meeting of the City Commission has been scheduled for December 6, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Walter J. Foeman", written in black ink.

WALTER J. FOEMAN  
CITY CLERK