

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, March 14, 2017**

**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, Commissioner Quesada and Commissioner Slesnick

**INVOCATION**

Father Fouad Saba from Saint George Antiochian Orthodox Cathedral gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Vince Lago 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. 2017-07) (b) Resolution(s) adopted (Resolution No. 2017-51 through Resolution No. 2017-61); (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. [17-5859](#) The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Havana Harry's, 19th Hole Bar & Grill at the Biltmore Hotel, Red Fish Grill and Graziano's with the Coral Cube Award, as enduring Coral Gables restaurants which have become landmarks in their own respect.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1 (i.e. The City of Coral Gables, in concert with the Coral Gables Community Foundation, honors Havana Harry's, 19th Hole Bar & Grill at the Biltmore Hotel, Red Fish Grill and Graziano's with the "Coral Cube" Award, as enduring Coral Gables restaurants, which have become landmarks in their own respect), Vice Mayor Quesada asked that for a representative of the 19th Hole Bar & Grill at the Biltmore Hotel, and Chef David Hackett and Eddie Hernandez came up to the dais. Vice Mayor Quesada stated that the "Coral Cube" is an award that the City Commission created to honor the restaurants in Coral Gables and that the "Coral Cube" came off of City Hall, so that those that are honored can have a piece of Coral Gables in their restaurant. Vice Mayor Quesada stated that the first restaurant to be honored would be the 19th Hole, and that it is a place whereby anytime you go there you are guaranteed to see friends and family on a consistent basis and to have great food; further thanking the 19th Hole Bar & Grill so much for everything you do for our community. Vice Mayor Quesada called up Dulce Blacher from the Red Fish Grill to the dais. Vice Mayor Quesada stated that the Red Fish Grill located at the Matheson Park Pavilion was named one of the 100 Best Al Fresco Restaurants in America since its opening in 1997 and added, that if you haven't been there, it is another spectacular place in a spectacular part of our community, and thanked the restaurant for being such a great part of our community. Vice Mayor Quesada then called up Irma Moliera of Havana Harry's Restaurant to the dais. Vice Mayor Quesada stated that Havana Harry's in one of those places where there is always a wait for a table, because the food is so great, they were rated as having the best Mojito in Miami, and is a place where you will always see friends and family at the restaurant. Vice Mayor Quesada thanked Havana Harry's for being such a great restaurant in our City.]

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

City Clerk Item No. 1

- A.-2. [17-5858](#) Presentation of twenty year service pin to Ramon Alvarez, Public Works Department/Sanitation.

**Attachments:** [Ramon Alvarez](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 (i.e. Presentation of a Twenty-Year Service Pin to Ramon Alvarez, Public Works Department/Sanitation), City Manager Swanson-Rivenbark stated that it is really important when our employees celebrate milestones and we ask that they come to the City Commission Meeting to celebrate their milestone with the City. City Manager Swanson-Rivenbark said that this milestone is for twenty-years of service to the City of Coral Gables by Ramon Alvarez of the Public Works Department, who started with the City in 1997 as a Maintenance Worker I and then was promoted to Sanitation Worker I, and was again promoted to his current position as a Sanitation Operator I. City Manager Swanson-Rivenbark said that Ramon's evaluations are all strong and he is a valuable employee to our City. City Manager Swanson-Rivenbark presented Ramon Alvarez with a small remembrance and his Twenty Year Service Pin, saying that she knew he would wear his Service Pin with pride.]

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

City Clerk Item No. 2

- A.-3. [17-5872](#) Congratulations to Firefighter Ishmael Roig, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March 2017.

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

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3 (i.e. Congratulations to Firefighter Ishmael Roig, recipient of the City of Coral Gables "Firefighter of the Month Award", for the month of March 2017), City Manager Swanson-Rivenbark asked Chief de la Rosa to come forward and stated that the future of the Coral Gables Fire Department rests with the cadets that are being groomed and inspired, and this "Firefighter of the Month" plays a critical role in doing that. Chief de la Rosa stated as the City Manager said this month's "Firefighter of the Month" sets a good example to the cadets and he would like to invite Lieutenant Jones to the dais to present Firefighter Ishmael Roig to you. Lieutenant Jones stated he wanted to acknowledge "Firefighter of the Month" Ismail Roig for doing an outstanding job with the Cadet Program, which holds a special place in his heart, as it was the start to his career at 15 years of age, and both "Ish" and he shared in this program, as Ish also became a firefighter. Lieutenant Jones said that as you look on the news it's hard to find a good example, and Firefighter

Roig has made himself very available and consistently driven to make sure that these young men and women are a valuable part of this community, so he wanted to definitely celebrate him and thank him for his commitment to not only our community, but our future.

Chief de la Rosa stated that when the Cadet Program was reinstated and reassigned to our firefighters it was his challenge that if young men and women want to pursue a career in the Fire Service he wanted the Cadet Program to better educate and prepare them for their pursuit after high school for a career in the fire service, and they surpassed all of his expectations, since all of the kids have completed the program on March 4th, that was spearheaded by Lieutenant Jones with the help of Firefighter David Vargas and Firefighter Ish Roig, whom are all now First Responders, which means that if they should pursue a career in the fire service they just completed a semester in College in a Firefighter program, and in this competitive age this is a significant advantage for our kids and with that he asked Firefighter Ish Roig to speak.

Firefighter Roig stated the Coral Gables Fire Cadet Program is second to none, and the ability to change and impact the lives of our youth no one can put a price on, and that he personally knows this as he was a Coral Gables Fire Explorer at Coral Gables High School. Firefighter Roig stated that he was often headed in the wrong direction as a teenager and this program set him on the right path, and helped make him what he is today. Firefighter Roig stated that giving back is the greatest gift he could give and that he will continue to do so, and said that he looks forward to seeing more future doctors, nurses, firefighters, paramedics and other careers as a result of the Cadet Program., Firefighter Roig stated he would not have been able to be successful with the Cadet Program, if it were not for our Fire Administration: Chief de la Rosa, Chief Hernandez, Chief Barger and Lieutenant Jones, and his fellow instructors. Firefighter Roig thanked the City Commission for their support and time.]

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

City Clerk Item No. 3

- A.-4. [17-5856](#) Congratulations to Mariana Price who holds the title Administrative Assistant, recipient of the "Employee of the Month Award," for the month of March, 2017.

**Attachments:** [m.price nom](#)  
[EOM March 2017 letter](#)  
[Cover Memo EOM of March 2017](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4 (i.e. Congratulations to Mariana Price who holds the title Administrative Assistant, recipient of the "Employee of the Month Award," for the month of March, 2017), City Manager Swanson-Rivenbark stated that when we take our City picture one would expect that Economic Development would have rows and rows of staff, because of all the work they do, but instead we have Mariana Price saying how can I help you? - what do you need? - let me do it; and she is always hands on, accurate, friendly, and always provides follow-up, and because of that she added that she is thrilled that Mariana Price is the "Employee of the Month" for March. Interim Human Resources Director Karla Green said she is proud to introduce Mariana Price of the Economic Development Department as the March "Employee of the Month". Interim Human Resources Director Green stated that Mariana just recently completed her one year anniversary, and in that short period of time, she has displayed an amazing degree of dedication to her department and to her job by offering to take on extra duties, and without hesitation she volunteers to work after hours and on weekend events. Interim Human Resources Director Green added that Mariana's friendly, positive and upbeat attitude has helped the Economic Development Department build a strong and solid team environment. Interim Human Resources Director Green asked everyone to watch the "Employee of the Month" Video. Economic Development Director Javier Betancourt stated that Economic Development is a very small department and said he is blessed to have such a dedicated team who wear many hats, but he said that Mariana wears so many hats she could open up her own "hattery". Economic Development Director Javier Betancourt stated that Mariana does so many things, she is the administrative assistant, office manager, budget director, therapist, fitness coach, she's gotten me to go on a diet, which is quite an accomplishment and for all those reasons and many more, congratulations Mariana.

The March "Employee of the Month" Mariana Price stated I am truly honored to receive this recognition, and said she is constantly inspired by all the hard work of my co-workers added that she learns something new from them every day. Mariana said she feels so blessed to work in such a friendly and supportive environment and overall she is blessed to be part of the Coral Gables family.]

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

City Clerk Item No. 4

**A.-5. [17-5898](#)**

Presentation of Dayron Garcia, "City of Coral Gables 2016 Employee of the Year."

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-5 (i.e. Presentation of Dayron Garcia, "City of Coral Gables 2016"), City Manager Swanson-Rivenbark congratulated Dayron Garcia for "Dayron Garcia Day" and asked him to come forward to the dais. City Manager Swanson-Rivenbark stated she has to make tough decisions and one of the toughest decisions is how to choose from among the twelve "Employees of the Month" the number one City employee for "Employee of the Year". City Manager Swanson-Rivenbark stated that we presented to City Commission the "Police Officer of the Year", the "Firefighter of the Year" and the "Communications Operator of the Year", but every non-public safety employee is part of that "Employee of the Year" selection. City Manager Swanson-Rivenbark stated that she had to look for the "can-do" attitude, but she also had to look at someone who is admired by his peers, admired by those who work for him and admired by those he works for, and admired and celebrated by the residents. City Manager Swanson-Rivenbark said that Dayron Garcia respects, inspires and empowers his employees, when the permit counter gets busy he rolls up his sleeves, and he gets to work with his employees and not above his employees that serve the City. City Manager Swanson-Rivenbark stated that this is what makes Dayron a really great employee and added that he was also recently selected as the "Supervisor of the Quarter" through the City's Morale Committee, which is an award that speaks to his leadership. City Manager Swanson-Rivenbark stated that the selection of the "Employee of the Year" is not only because of an employee's many accomplishments, and we have ten years of accomplishments with Dayron, including Mobile Permitting, but it's also the role they will play in the future as we build a better Coral Gables. City Manager Swanson-Rivenbark thanked the Mayor for declaring the day for Dayron, and said we had an "Employee of the Year" Breakfast that was coordinated by Human Resources, we have presented Dayron with a beautiful award that goes to the "Employee of the Year", and we have also presented to him a check, because this is a family business and we want his family to celebrate as well, and today she stated she would like to enthusiastically present to the City Commission, Dayron Garcia, the "2016 Employee of the Year".

The "2016 Employee of the Year" Dayron Garcia thanked the City Commission and everyone who came by to see him and said he was very proud to be here to receive this award, and to be able to represent City employees and the Development

Services Department, since we are always the “bad guys”, so it is nice once and awhile that we get to win.]

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

City Clerk Item No. 5

Non [17-6039](#)  
Agenda

Presentation of Building and Zoning initiatives.

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

City Clerk Item No. 6

**B. APPROVAL OF MINUTES**

B.-1. [17-5887](#) Regular City Commission Meeting of February 14, 2017.

**Attachments:** [Regular City Commission Meeting of February 14, 2017](#)  
[CCMtg Feb 14 2017 - Agenda Item H-2 - Public Safety Strategies update](#)  
[CCMtg Feb 14 2017 - Agenda Items E-2 and E-3 are related - Ordinances request](#)  
[CCMtg February 14 2017 - Agenda Item D-1 - Status update of Coral Gables Reti](#)  
[CCMtg February 14 2017 - Agenda Item E-4 - City Clerk Ordinance](#)  
[CCMtg February 14 2017 - Agenda Item H-1 - Resolution approving an agreemen](#)  
[CCMtg February 14 2017 - Agenda Item I-1 - Resolution regarding duties of Cultu](#)  
[CCMtg February 14 2017 - Agenda Item I-2 - Status report regarding annexation](#)  
[CCMtg February 14 2017 - Agenda Item K - Discussion Items](#)

**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, Commissioner Slesnick, Commissioner Quesada 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 Commissioner Keon, seconded by Commissioner Slesnick, to Adopt the Consent Agenda. The motion carried by the following vote:

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

### **RESOLUTION NO. 2017-51**

#### C.-1. [17-5740](#)

A Resolution approving the annual review required by the City of Coral Gables and University of Miami Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2015, to September 27, 2016.

**Attachments:** [03 14 17 CC Cover Memo - UM Devt. Agreement Annual Reivew Reso](#)  
[03 14 17 Exhibit A - Draft Resolution](#)  
[03 14 17 Exhibit B - UM Development Agreement Annual Report 2015-16](#)  
[03 14 17 Exhibit C - Analysis of Annual Report 2015-16](#)  
[2016 Development Agreement- Appendices](#)

A RESOLUTION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2015, THROUGH SEPTEMBER 27, 2016.

**This Matter was adopted by Resolution Number 2017-51 on the Consent Agenda.**

City Clerk Item No. 8

**RESOLUTION NO. 2017-52**

- C.-2. [17-5836](#) A Resolution approving a Memorandum of Understanding between the City of Coral Gables Baptist Health South Florida for the implementation of community health education programs.

**Attachments:** [Baptist Health wellness MOU Resolution 2017](#)  
[Baptist MOU cover memo 2017](#)  
[Baptist MOU - March 2017 - final](#)  
[Signed Resolution 2017-52](#)

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND BAPTIST HEALTH SOUTH FLORIDA, FOR THE IMPLEMENTATION OF COMMUNITY HEALTH EDUCATION PROGRAMS.

**This Matter was adopted by Resolution Number 2017-52 on the Consent Agenda.**

City Clerk Item No. 9

**RESOLUTION NO. 2017-53**

- C.-3. [17-5860](#) A Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize the \$62,691.81 grant as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** [Cover Memo - Resolution 2016 UASI MOA](#)  
[DRAFT RESOLUTION - 2016 UASI](#)  
[UASI 2016 - Coral Gables MOA](#)  
[UASI 2016 - City of Miami Resolution](#)  
[UASI 2016 - Agreement & Reso \(Part 1\)](#)  
[UASI 2016 - Agreement & Reso \(Part 2\)](#)  
[UASI 2016 - Agreement & Reso \(Part 3\)](#)  
[2016 UASI Budget \(DSOC App w Rdctn\)](#)  
[Signed Resolution 2017-53](#)

A RESOLUTION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO RECOGNIZE THE \$62,691.81 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

**This Matter was adopted by Resolution Number 2017-53 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2017-54****C.-4. [17-5878](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to award and negotiate the Occupational Health Services contract to Richard L. Dolsey PHC Inc. d/b/a Physicians Health Center., the most responsive-responsible proposer, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.11.YG-3; with said contract running for a period of two (2) years with an option to renew for two (2) additional two (2) year periods exercisable at the option of the City Manager, subject to negotiations of unit prices and percentage discounts for each renewal term of the contract, pursuant to Section 2-768(h)(3) entitled "Competitive Sealed Proposals; Award"; should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached. (This contract will primarily be used for pre-employment health screenings and workers compensation treatment services.)

**Attachments:** [1 - Draft Agenda Reso Occupational Health Services Evaluation Criteria Form - MASTER](#)  
[City of Coral Gables RFP No. 2016.11.YG-3 \(Digital Version\)](#)  
[1 - Draft Agenda Memo Occupational Health Services Signed Resolution 2017-54](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD AND NEGOTIATE THE OCCUPATIONAL HEALTH SERVICES CONTRACT TO RICHARD L. DOLSEY PHC INC. D/B/A PHYSICIANS HEALTH CENTER., THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2016.11.YG-3; WITH SAID CONTRACT RUNNING FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS EXERCISABLE AT THE OPTION OF THE CITY MANAGER, SUBJECT TO NEGOTIATIONS OF UNIT PRICES AND PERCENTAGE DISCOUNTS FOR EACH RENEWAL TERM OF THE CONTRACT, PURSUANT TO SECTION 2-768(H)(3) ENTITLED "COMPETITIVE SEALED PROPOSALS; AWARD"; SHOULD NEGOTIATIONS FAIL WITH THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, NEGOTIATIONS SHALL COMMENCE WITH NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER UNTIL AN AGREEMENT AND CONTRACT AMOUNT ACCEPTABLE TO THE CITY HAS BEEN REACHED. (THIS CONTRACT WILL PRIMARILY BE USED FOR PRE-EMPLOYMENT HEALTH SCREENINGS AND WORKERS COMPENSATION TREATMENT SERVICES.)

**This Matter was adopted by Resolution Number 2017-54 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2017-55****C.-5. [17-5870](#)**

A Resolution authorizing a change order for the Citywide Tree Succession contract with South Florida Maintenance in the amount of \$259,069 under the same Schedule of Values and terms and conditions as the Citywide Tree Succession contract, pursuant to Section 2-829, approval of change orders and contract modifications, to provide tree removal, planting, and one year maintenance for newly planted trees in support of the City's street tree succession plan.

**Attachments:** [Tree Succession change order - DRAFT RESOL](#)  
[Tree Succession Project Change Order-COVER](#)  
[Signed Resolution 2017-55](#)

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE CITYWIDE TREE SUCCESSION CONTRACT WITH SOUTH FLORIDA MAINTENANCE IN THE AMOUNT OF \$259,069 UNDER THE SAME SCHEDULE OF VALUES AND TERMS AND CONDITIONS AS THE CITYWIDE TREE SUCCESSION CONTRACT, PURSUANT TO SECTION 2-829, APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, TO PROVIDE TREE REMOVAL, PLANTING, AND ONE YEAR MAINTENANCE FOR NEWLY PLANTED TREES IN SUPPORT OF THE CITY'S STREET TREE SUCCESSION PLAN.

**This Matter was adopted by Resolution Number 2017-55 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2017-56****C.-6. [17-5877](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, approving a Memorandum of Understanding between the City of Coral Gables and Tahiti Beach Homeowners Association, Inc. for police and code enforcement routine patrol.

**Attachments:** [Cover memo - tahiti beach mou](#)  
[RESO - tahiti beach mou](#)  
[TahitiBeach.MOU](#)  
[Signed Resolution 2017-56](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND TAHITI BEACH HOMEOWNERS ASSOCIATION, INC. FOR POLICE AND CODE ENFORCEMENT ROUTINE PATROL.

**This Matter was adopted by Resolution Number 2017-56 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2017-57**C.-7. [17-5871](#)

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 6:00 pm until 12:00 am at the Plaza, located at 60 Merrick Way from Friday, May 5, 2017, through Sunday, May 7, 2017, during "Bluesfest" event, to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [bluesfest 2017 application](#)  
[Bluesfest 2017 cover memo](#)  
[Bluesfest 2017 resolution](#)  
[Signed Resolution 2017-57](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM 6:00 PM UNTIL 12:00 AM AT THE PLAZA LOCATED AT 60 MERRICK WAY FROM FRIDAY, MAY 5, 2017, THROUGH SUNDAY, MAY 7, 2017, DURING *BLUESFEST* EVENT TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2017-57 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2017-58**C.-8. [17-5874](#)

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 11:00 am to 2:00 pm at the Plaza located at 60 Merrick Way on Sunday, April 23, 2017 during the "El Clasico Watch Party" event to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [El Clasico 2017 cover memo](#)  
[El Clasico application 2017](#)  
[El Clasico 2017 resolution](#)  
[Signed Resolution 2017-58](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM 11:00 A.M. TO 2:00 P.M. AT THE PLAZA LOCATED AT 60 MERRICK WAY ON SUNDAY, APRIL 23, 2017, DURING THE *EL CLÁSICO WATCH PARTY* EVENT TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2017-58 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2017-59**

- C.-9. [17-5899](#) A Resolution authorizing a change order in the amount of \$200,000 to AECOM Technical Services, Inc. to allow the continuation of Owner's Representative Services for the Miracle Mile and Giralda Avenue Streetscape project.

**Attachments:** [Owners Rep Services RESOL](#)  
[AECOM Architectural Consultant Services - Executed Contract](#)  
[AECOM Owner's Representative Services Agreement](#)  
[Owners Rep Services COVER](#)  
[CAO 2017-010](#)  
[Signed Resolution 2017-59](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$200,000 TO AECOM TECHNICAL SERVICES, INC., TO ALLOW THE CONTINUATION OF OWNER'S REPRESENTATIVE SERVICES FOR THE MIRACLE MILE AND GIRALDA AVENUE STREETScape PROJECT AND TO AUTHORIZE AN AMENDMENT TO THE FISCAL YEAR 2016-2017 BUDGET TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE CHANGE ORDER.

**This Matter was adopted by Resolution Number 2017-59 on the Consent Agenda.**

City Clerk Item No. 16

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

- 1.-1. [17-5861](#) Budget/Audit Advisory Board Meeting of February 2, 2017.

**Attachments:** [Agenda - Budget Audit Board meeting of February 2, 2017](#)  
[Meeting Minutes of February 2, 2017](#)

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

City Clerk Item No. 17

- 1.-2. [17-5897](#) City of Coral Gables / University of Miami Community Relations Committee meeting of March 6, 2017

**Attachments:** [MARCH 6, 2017 MINUTES](#)

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

City Clerk Item No. 18

- 1.-3. [17-5867](#) Code Enforcement Board Hearing of February 15, 2017.

**Attachments:** [CEB Hearing Minutes - 2-15-17 - Draft](#)

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

City Clerk Item No. 19

- 1.-4. [17-5865](#) Coral Gables Arts Advisory Panel Meeting of January 25, 2017.
- Attachments:** [01.25.17 MinutesforCC03.24.17 AAP Meeting January 25 2017](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-5. [17-5864](#) Cultural Development Board Meeting of January 3, 2017.
- Attachments:** [01.03.17 MinutesforCC03.14.17 CDB Minutes January 03 2017](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21
- 1.-6. [17-5885](#) Economic Development Board and Property Advisory Board Joint Meeting of February 8, 2017.
- Attachments:** [02-08-17 DRAFT EDB-PAB Joint Meeting Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 22
- 1.-7. [17-5876](#) Historic Preservation Board Meeting of January 19, 2017.
- Attachments:** [HPB Minutes for January 19 2017-SIGNED HPB.01.19.17MinutesforCC03.14.17](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 23
- 1.-8. [17-5851](#) Library Advisory Board Meeting of February 8, 2017
- Attachments:** [031417Cover Memo CC Minutes121416 & 011117 Library Minutes 12-14-16 Signed Library Minutes 1-11-17 Special Meeting-Signed](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 24

**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]:**

- 2.-1. [17-5884](#) Excerpt minutes from the School and Community Relations Committee meeting of February 17, 2017, and the Economic Development Board meeting of March 7, 2017, including a Resolution urging the City Commission to purchase a dedicated classroom at Henry S. West Laboratory School, at a cost of approximately 4.2 million dollars, securing one classroom per grade level from kindergarten through eighth grade, for a total of approximately one hundred eighty student stations for Coral Gables residents in perpetuity.

**Attachments:** [SCRC Draft Minutes](#)  
[EXCERPT 03-07-17 DRAFT EDB Minutes WestLab](#)  
[EDB West Lab Resolution](#)  
[SCRC West Lab Resolution](#)

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

City Clerk Item No. 25

**D. PERSONAL APPEARANCES**

- D.-1. [17-5842](#) Presentation by Angie Chirino, Donor Relations Manager for Voices for Children regarding Voices For Children and how it works with the Guardian ad Litem Program, to help children in foster care in Miami-Dade County and specifically the City of Coral Gables.

**Attachments:** [CCMtg March 28 2017 - Agenda Item D-1 - Presentation by Angie Chirino - Donor](#)

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 39



**E. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2017-07**

- E.-1. [17-5855](#) An Ordinance amending Chapter 50, Article II of the Code of the City of Coral Gables, entitled "Retirement System For City Employees", implementing provisions of the 2016 - 2019 Collective Bargaining Agreement between The City and Fraternal Order of Police, Lodge No. 7; amending Section 50-230, Normal Retirement Income; amending Section 50-246, Deferred Retirement Option Plan; repealing all ordinances inconsistent herewith; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [Cover Memo for Police Pension Ordinance \(3\)](#)  
[Final Pension Ordinance \(3\)](#)  
[Second Reading Cover Memo](#)  
[Second Reading Ordinance](#)  
[Signed Ordinance 2017-07](#)  
[CCMtg February 28 2017 - Agenda Items E-4 and H-3 are related - collective barc](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 50, ARTICLE II OF THE CODE OF THE CITY OF CORAL GABLES, ENTITLED "RETIREMENT SYSTEM FOR CITY EMPLOYEES", IMPLEMENTING PROVISIONS OF THE 2016-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND FRATERNAL ORDER OF POLICE, LODGE NO. 7; AMENDING SECTION 50-230, NORMAL RETIREMENT INCOME; AMENDING SECTION 50-246, DEFERRED RETIREMENT OPTION PLAN; REPEALING ALL ORDINANCES INCONSISTENT HEREWITH; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2017-07. The motion passed by the following vote.**

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

City Clerk Item No. 26

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2017-10**

- E.-2. [17-5869](#) An Ordinance of the City Commission of Coral Gables, Florida, requiring landscape maintenance contractors, tree trimmers, gardeners and others similarly situated, to register vehicles with the City prior to performing any work in the City; providing for repealer provision, severability clause, codification, enforceability, and providing for an effective date. (The term "vehicles" in this ordinance refers to motorized ones).  
(Sponsored by Commissioner Lago)

**Attachments:** [Draft Ordinance - 1st reading](#)  
[Registration Form](#)  
[Landscape Vehicle Registration Permit Decal](#)  
[Cover Memo - landscaper registration 1st reading](#)  
[Rules and Regulations for Landscape Maintenance Contractors](#)  
[Cover Memo - landscaper registration 2nd reading](#)  
[Ordinance - landscaper registration - 2nd reading](#)  
[Landscape registration application - Final](#)  
[Landscape Vehicle Registration Permit Decal Final](#)  
[Rules and Regulations for Landscape Maintenance Contractors](#)  
[Signed Ordinance 2017-10](#)  
[CCMtg March 14 2017 - Agenda Item E-2 - Ordinance requiring landscape mainte](#)  
[CCMtg March 28 2017 - Agenda Item E-1 - Ordinance requiring landscape mainte](#)

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

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

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

City Clerk Item No. 37

**ORDINANCE NO. 2017-11**

- E.-3. [17-5881](#) An Ordinance of the City Commission of Coral Gables, Florida, establishing a private security camera registry and providing incentive program for security camera installation, providing for a repealer, severability clause, codification and providing for an effective date.  
(Sponsored by Mayor Cason).

**Attachments:** [Cover Memo - surveillance cameras](#)  
[Ordinance - surveillance cameras](#)  
[Cover Memo - surveillance cameras - 2nd reading](#)  
[Draft Ordinance - surveillance cameras - 2nd reading](#)  
[Signed Ordinance 2017-11](#)  
[CCMtg March 14 2017 - Agenda Item E-3 - Establishing voluntary private security](#)  
[CCMtg March 28 2017 - Agenda Item E-2 - Ordinance establishing a private secu](#)

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

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

City Clerk Item No. 29

**Time Certain 10:00am (Agenda Item E-4)****ORDINANCE NO. 2017-08**

- E.-4. [17-5879](#)** An Ordinance of the City of Coral Gables Commission authorizing the City Manager and City Attorney to negotiate and enter into a Purchase and Sale Agreement related to a land exchange with C/LeJeune, LLC involving the City's current Public Safety Building at 2801 Salzedo St and the vacant parcel located at 250 Minorca Ave that will be improved with a new Public Safety Building and a mixed use Parking Garage Structure; waiving certain requirements of the Procurement Code pursuant to Section 2-2011 and 2-583 thereof; allowing for the transfer of C/LeJeune's LLC's owned development rights to 2801 Salzedo St which is outside the Central Business District; and allowing for an impact fee credit; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [21774](#)

[Codina Site Adjacent to Lot 6 Appraisal 5-16](#)

[Lancaster Plaza-Phase I Interpretation](#)

[Public Safety Appraisal 2016 \(Waronker & Rosen\)](#)

[250 Minorca Appraisal-2017](#)

[2801 Salzedo Quinlivan 2017](#)

[Parking Board 1-26-17](#)

[Budget and Audit minutes 2-2-17](#)

[Excerpt Budget Audit Minutes December 20 2016](#)

[EXCERPT PSB 02-08-17 DRAFT EDB-PAB Joint Meeting Minutes](#)

[PSB - Assessment - Draft - StantecFGSS Engineering Report](#)

[DRAFT Commission Cover 3.14.17 \(Public Safety Building\)](#)

[Ordinance - PSB purchase and sale transaction](#)

[Cover Memo-Ordinance on Second Reading-PSB purchase and sale agreement](#)

[Proposed Ordinance on 2nd Reading- Codina Landswap - Purchase and Sale Agr](#)

[CMLeJeune \\_Coral Gables - Purchase and Sale Agreement \(Property Swap\)](#)

[Signed Ordinance 2017-08](#)

[CCMtg March 14 2017 - Agenda Item E-4 - Negotiate and enter into a Purchase a](#)

[CCMtg March 28 2017 - Agenda Item E-3 - Ordinance authorizing CM and CA to r](#)

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

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

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

City Clerk Item No. 27

**Time Certain 12:30pm (Agenda Item E-5)****ORDINANCE NO. 2017-13**

- E.-5.** [17-5900](#) An Ordinance of the City Commission of the City of Coral Gables, Florida, amending the City of Coral Gables Code by: Creating Section 62-245 "Prohibition on Use of Single-Use Carry Out Plastic Bags" In Chapter 62, Article VII Special Events; and Creating Article IX "Sale, Use or Distribution of Single-Use Carry Out Plastic Bags by Retail Establishments within the City" In Chapter 34 entitled Nuisance, of the City Code; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** [Cover Memo - plastic bags](#)  
[Ordinance - plastic bags](#)  
[Cover Memo - plastic bags 5-9-17](#)  
[Ordinance - plastic bags draft second reading 5-9-17](#)  
[Ordinance - plastic bags draft second reading with edits 5-9-17](#)  
[Signed Ordinance 2017-13](#)  
[CCMtg March 14 2017 - Agenda Item E-5 - Ordinance amending City Code creati](#)  
[CCMtg May 9 2017 - Agenda Item E-1 - Ordinance amending the Code to Prohibit](#)

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

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

City Clerk Item No. 31

**F. CITY COMMISSION ITEMS**

- F.-1.** [17-5886](#) Discussion regarding the Cocoplum Bridge Project.  
(Sponsored by Commissioner Keon)

**Attachments:** [CCMtg March 14 2017 - Agenda Item F-1 - Discussion regarding Coco Plum Bridg](#)

[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. 34

**G. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 35

**H. CITY MANAGER ITEMS**

- H.-1. [17-5888](#) An update regarding the proposed plans for “The Plaza of Coral Gables” previously referred to as the “Mediterranean Village.”

**Attachments:** [03 14 17 Exhibit A - The Plaza of Coral Gables submitted plans dated March 6, 2017](#)  
[03 14 17 Exhibit B - PowerPoint Presentation](#)  
[03 14 17 CM Item - The Plaza of Coral Gables](#)  
[CCMtg March 14 2017 - Agenda Item H-1 - Update regarding proposed plans Plaza](#)

[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. 36

**I. CITY ATTORNEY ITEMS**

**Time Certain 10:30am (Agenda Item I-1)**

**RESOLUTION NO. 2017-60**

- I.-1. [17-5873](#) Abandoned Property Report.

**Attachments:** [Abandoned Real Property Matters - 3-9-17 final](#)  
[Code Enforcement Presentation - 3-9-17 - final](#)  
[CCMtg March 14 2017 - Agenda Item I-1 - Abandoned Property Report](#)

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

**A motion was made by Vice Mayor Quesada, seconded by Mayor Cason, that this motion be adopted by Resolution Number 2017-60. The motion passed by an unanimous vote.**

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

City Clerk Item No. 28

**Time Certain 11:00am (Agenda Item I-2)**

**RESOLUTION NO. 2017-61**

- I.-2. [17-5863](#) Settlement hearing regarding resolution of Starbucks matter relating to drive through at 475 South Dixie Highway, Coral Gables, FL.

**Attachments:** [CCMtg Mar 14 2017 - Agenda Item I-2 - Settlement hearing regarding resolution o](#)

[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].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2017-61. The motion passed by the following vote.**

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

City Clerk Item No. 30

**RESOLUTION NO. 2017-77**

- I.-3. [17-5875](#) Discussion regarding House Bill 17 and Senate Bill 1158.

**Attachments:** [HB 17](#)  
[SB 1158](#)  
[CCMtg March 28 2017 - Agenda Item I-1 - Discussion regarding House Bill 17 and](#)

**This Agenda Item was Deferred**

City Clerk Item No. 40

- I.-4. [17-5880](#) Request for an Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 41

**J. CITY CLERK ITEMS**

**None**

City Clerk Item No. 42

**K. DISCUSSION ITEMS**

Mayor Cason: Discussion Items - Commissioner Keon you have anything?

Commissioner Keon: I'm fine. Thank you.

Mayor Cason: Commissioner Lago.

Commissioner Lago: Make a Wish Foundation - We had a great event this past weekend. I don't know if Martha is ready.

Vice Mayor Quesada: No she doesn't.

Commissioner Lago: Yes, she does.

Vice Mayor Quesada: No she doesn't (laughter).

Commissioner Lago: I have some pictures to show you. I just want to make you aware that the Commission had a team and you see that tall guy right there with the glasses, that's Vice Mayor Quesada; there were seven heats, we won our heat, we won our heat, we had about 15 teams in our heat, about 75, 80 teams in all. The event raised \$80,000 for Make a Wish Foundation, we granted 16 wishes. I wanted to commend \_\_\_ and Brian who I have the pleasure of working out with them at gym, they do an incredible job, this is the third year. They were extremely grateful for the City's flexibility and their commitment. We ate 50 wings in three minutes and 25 seconds, we didn't make it to the finals - the team of four ate 50 wings in three minutes and 25 seconds, we didn't make it to the finals by about four or five seconds, and the finals was 25 wings as fast as you can.

Mayor Cason: What about the bones, what about the bones?- did you eat the bones?

Commissioner Lago: No, no. But we won our heat which I'm very proud of that and I will tell you, if you put that picture back up and I'll tell you why we didn't make it to the finals, put the picture back up. You see Commissioner Quesada, you see that picture, it's got really bad technique, you have to continue to lean over. He's so tall that by the time he picks up the chicken and takes it to his mouth...

Vice Mayor Quesada: I have a height disadvantage.



Commissioner Lago: He has a huge height disadvantage. He thinks we are playing basketball.

Mayor Cason: And it also looks like you were wiping your mouth after each chicken.

Commissioner Lago: He's wiping his mouth, he wanted to wear gloves, he had perfume on. I said, Vice Mayor, this is a contest you know, don't worry, you look great.

Mayor Cason: You think the guy in front of you had advantage.

Commissioner Slesnick: He needs to be in training next time before he starts.

Commissioner Lago: So we are going to do this again next year, we may be looking for a new location, potentially Ponce Circle Park or in front of City Hall; it would be a great opportunity. It was a great family atmosphere, spectacular family atmosphere. Vice Mayor will tell you there were a lot of young children there, my kids went and it was a few hundred people and we raised \$80,000 and 100 percent of the proceeds outside of what we had to pay for the City permitting went to grant 16 wishes, so it's going to be something spectacular, so again that's number one; number two, I want to commend the City Manager and staff, because I want to make sure again, I know I mentioned it before, we have a sidewalk and we have a lighting program here in the City of Coral Gables, if you are a resident and you want sidewalks and you want lighting, it's something I'm very proud of, this is something I worked on about a year ago, no one has taken advantage of this program, zero, it's out there.

Commissioner Keon: There is a group that is...

Commissioner Lago: I know. I know. Those people are putting together, but I want to be very clear because in the debate it was discussed the other day, lighting is nowhere to be found and the City doesn't do anything.

Mayor Cason: Not true.

Commissioner Lago: Well, first off we've been working with FPL for some time. We are working on different things that are forthcoming in regards to modifying and upgrading our existing lighting and we are in discussions with them to actually

potentially have LED lighting, but if you have an interest right now as a community, as a block, two blocks, three blocks, if you want to put sidewalks, if you want to put lighting in your area there is a path to achieving that goal. You can look in E-NEWS, you can look on the City website or you can write me an e-mail and I'll point you in the right direction. The program already exists to achieve this goal.

Mayor Cason: And we started back with the Neighborhood Renaissance Program for historic lights and we never had anybody who votes 50-50 on that one either, so.

Commissioner Lago: And by the way Mayor, did you mention that, how many miles of sidewalks have we fixed or added in the last...

Mayor Cason: Six miles.

Commissioner Lago: Six miles of sidewalks have been added in the last few years and we've actually connected a whole host of sidewalks that were missing connectivity in regards to streets.

Mayor Cason: Plus the capital program is roughly a mile more every year, so we are getting there.

Commissioner Lago: So thank you.

Mayor Cason: Anything else? We have a chance for rebuttal on the chicken wings.

Vice Mayor Quesada: You know I'm OK with it, because there are actually worse pictures, so I'm glad those are the ones he picked.

Commissioner Lago: I was very picky.

Vice Mayor Quesada: Yes, there were some bad pictures. Real quick - I didn't realize that some of the guardhouses we had County involvement, Madam City Manager.

City Manager Swanson-Rivenbark: Actually its County control, but we have been meeting with the different homeowners associations and the City Attorney will be able to speak about a process that would return it to the City.

Vice Mayor Quesada: My only point on this topic is, I was approached by one homeowners association that they are trying to remove that, I guess interference, for a lack of a better word. So what can we do to remove that?- because this homeowners association wants to actually purchase the guard gate, because the security guards that they hire in addition for their neighborhood, they have to go through the County and then they say they have a lot of problems with selecting those security guards.

City Attorney Leen: So Gables Estates when they came here with Laura Russo, remember they asked for us to change the law related to guardhouses. The Commission did and the City's position is that applies to every guardhouse in Coral Gables; nevertheless the County has not been enforcing our law. Remember we reached a compromise where we put a sign in front of the guardhouses telling people to comply with the law. Anyhow, Gables Estates is the reason why it complies with the law is because it's a private guardhouse, so that would be a possibility, but they would have to deal with the County to be able to become private guardhouse.

Vice Mayor Quesada: How can we assist those homeowners associations?

City Attorney Leen: My office and the City Manager can contact the County and ask them to....

Vice Mayor Quesada: This homeowners association wants to purchase the guardhouse because, I guess they've had a few robberies and they feel that it was the fault of the security guard, so they want to be able to select the better security company.

City Attorney Leen: One other thing we are doing and this is something that staff is still looking at, I know, but legally now based on a Charter Amendment to the Miami-Dade Home Rule Charter, the City can take over the guardhouses from the County, it has to be done by an interlocal agreement; and so we are looking at that whether that's feasible. I know that that's something that the Commission, the City Manager and myself are interested in, we raised that with the County before and they raised this Charter Amendment, which has been adopted, so that's something I know Public Works is looking at.

Vice Mayor Quesada: OK.

Commissioner Keon: I think the only issue - the reason that they are done through the

County is because it was done, it was built and then staffed and operated as an assessment to the property owner, instead of them appointing the costs, and having someone that actually takes care of the payroll and all that stuff independently.

Vice Mayor Quesada: Got it.

Commissioner Keon: I think that's the difference of why they went that direction.

City Manager Swanson-Rivenbark: But we've discussed the ability for the City to take over that responsibility and to have Public Safety work with them regarding the guard issues.

Vice Mayor Quesada: One last thing is, we talked about plastic bags, but I think we should be a better role model and not have 15 plastic bottles here.

Commissioner Slesnick: We have nice glasses.

Vice Mayor Quesada: Can we, at least us try to start using the glasses? I know I'm bad about it also, because this is like my fifth bottle today. As Craig was discussing earlier it earlier here, all these plastic bottles in front of him, so I think we should just try to make an effort, including me, the first culprit here, but if we can get like a water cooler outside somewhere we can fill.

Commissioner Lago: You taught me to use that water system that you have at your house, the one with the gas, what is it called?

Vice Mayor Quesada: Soda Stream.

Commissioner Lago: The Soda Stream.

Vice Mayor Quesada: Do you have it?

Commissioner Lago: No, I'm going to buy it, but you are the one who first showed it to me, that right there is normal water from the tap and it saves bottles...

Mayor Cason: You guys promoting private enterprise, private companies?

Vice Mayor Quesada: So we can just try in the future to actually use the glasses that

we have just for decoration.

Mayor Cason: Yes.

City Attorney Leen: Can I ask a question for the Commission? If staff finds it feasible, because remember they are looking at it, is the Commission interested in the guardhouse issue, I think that would be good to know.

Vice Mayor Quesada: Oh yes.

Mayor Cason: Sure - and I think that the homeowners association that's what they want.

Commissioner Slesnick: There were two cars stolen last week.

Mayor Cason: Anything else?

Vice Mayor Quesada: I'm sorry, she's right. In that neighborhood there were two vehicles stolen, I believe the same night.

Commissioner Slesnick: Because they went to Gables Estates first and the Gables Estates guard made them roll down the window and wouldn't let them in because they didn't know where they were going, but they went to this other gated community and went in and robbed two cars.

Mayor Cason: So they didn't do what they were supposed to do after certain times, roll the window down...

City Attorney Leen: What one of those residents should do, I would request to send me an e-mail saying that and I'm going to forward it to the County because they really should be enforcing our law and every time this happens, we try to point it out to them.

Vice Mayor Quesada: Let's avoid that altogether. Let's help this one community at least get away from this guard gate.

City Attorney Leen: Understand.

Mayor Cason: Anything else?

Vice Mayor Quesada: No, that's it.

Commissioner Slesnick: Two short things. No chicken wings served, but on Saturday there was a great St. Patrick's Day Festival well attended over at Ponce Circle Park, and on Sunday we had Bike Walk right outside City Hall, and again lots of bike tours and great for young children and all sorts of games and fun houses and music and a great outdoor party for our citizens, and I'm really glad we have both of those events happening in Coral Gables.

Mayor Cason: Great - Well, I guess March 28th will be the last Commission meeting for at least one of us, so we'll see you then, meeting is adjourned.

City Clerk Item No. 38

## **L. EXECUTIVE SESSION**

### **Time Certain 1:00pm (Agenda Items L-1 and L-2)**

- L-1. [17-5866](#) Attorney-Client executive session, closed to the public, for purposes of discussing the litigation styled Starbucks Corporation v. City of Coral Gables, 2016-000418 AP 01 (Eleventh Judicial Circuit Appellate Division) and Starbucks Corporation v. City of Coral Gables, 2016-029939 CA 01 (Eleventh Judicial Circuit). 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, City Manager Cathy Swanson-Rivenbark, City Attorney Craig E. Leen, Deputy City Attorney Miriam S. Ramos, Assistant City Attorney Cristina Suarez, Assistant City Attorney Stephanie Throckmorton, special counsel Adolfo Jimenez, special counsel Vivian de las Cuevas-Diaz, special counsel Frances Guasch de la Guardia and special counsel Craig Coller. 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-styled 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.

City Clerk Item No. 32

- L.-2. [17-5868](#) 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. City of Coral Gables, Case No. 2013-20731 CA 01 (Eleventh Judicial Circuit). 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 E. 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 McAiley and Mediator George F. Knox (in compliance with Court Order). 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.

City Clerk Item No. 33

## ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 4:27 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, March 28, 2017, beginning 9 a.m.]

WALTER J. FOEMAN  
CITY CLERK