

City of Coral Gables

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



Agenda

Tuesday, December 7, 2021

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, December 7, 2021, commencing at 9:00 a.m.

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

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

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

INVOCATION

Deacon Jose S. Chirinos, St. Augustine Catholic Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-3363](#) Presentation of the FIABCI-USA 2021 Grand Prix Real Estate Award for Excellence for the Miracle Mile and Giralda Plaza Streetscape Project.
- A.-2. [21-3427](#) Congratulations to the Coral Gables Fire Department Extrication Team, on their 1st place success at the "2021 NAVRA INVITATIONAL RESCUE CHALLENGE AND EXPO" during the week of November 20, 2021.
- A.-3. [21-3402](#) Congratulations to Firefighter Patrick Gould, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of December 2021.
- A.-4. [21-3446](#) Recognition of the Coral Gables Community Recreation Department for earning a perfect score re-accreditation status through the Commission for Accreditation of Park and Recreation Agencies and the National Recreation and Parks Association, awarded on September 10, 2021.
- A.-5. [21-3447](#) Recognition of the Coral Gables Police Department for earning their re-accreditation status "with Excellence" through the Commission on Accreditation for Law Enforcement Agencies on November 19, 2021.

B. APPROVAL OF MINUTES

- B.-1. [21-3375](#) Regular City Commission Meeting of November 9, 2021.

C. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

D. MAYOR'S COMMENTS

- D.-1. [21-3398](#) Presentation by Miami Dolphins on the Dolphins Challenge Cancer.
- D.-2. [21-3399](#) Discussion regarding Wings for Wishes 2022.

E. 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.

- E.-1. [21-3384](#) A Resolution of the City Commission retroactively authorizing Saint Theresa Catholic School to sell alcoholic beverages as part of the Annual Parish School Fair on the School's grounds at 2701 Indian Mound Trail on Friday, December 3, 2021, from 6:00 p.m. to 11:00 p.m.; on Saturday, December 4, 2021 from 12:00 p.m. to 11:00 p.m.; and on Sunday, December 5, 2021 from 12:00 p.m. to 8:00 p.m., subject to Florida Department of Professional Regulation Requirements.
- E.-2. [21-3403](#) A Resolution of the City Commission authorizing the City Manager to continue to engage Stantec Consulting Services, Inc. for work on the citywide conversion of overhead utilities to underground pursuant to Section 2-607(24) of the City Code.
- Lobbyist: N/A
- E.-3. [21-3428](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Residential Recycling Bins purchase to Peninsula Plastics Limited dba Nova Products, Inc., the lowest responsive and responsible bidder, in the initial amount of \$195,200.00, pursuant to Invitation for Bids (IFB) 2021-035 and Section 2-763 of the Procurement Code entitled "Contract Award".
- Lobbyist: N/A
- E.-4. [21-3430](#) A Resolution of the City Commission authorizing the execution of a Service Agreement with The Trane Company for the Public Safety Building's, located at 2151 Salzedo Street, maintenance and service of the Tracer Automation System, in the amount of \$216,265 for maintenance services to be performed.
- Lobbyist: N/A

- E.-5. [21-3431](#) A Resolution of the City Commission authorizing a contract modification to the Fountain Maintenance Citywide Service Contract IFB 2019-001, with Oliver's Pools, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an annual estimated amount of \$182,000 for additional fountain maintenance services to be performed.
- Lobbyist: N/A
- E.-6. [21-3448](#) A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$10,000 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2021-2022 Annual Budget to recognize the \$10,000 grant funds as revenue and to appropriate such funds to cover the grant expenditures.
- E.-7. [21-3452](#) A Resolution of the City Commission appointing Donna Heisenbottle (Nominated by Commissioner Fors, Jr.), Gay Bondurant (Nominated by Commissioner Menendez), Alice Goldhagen (Nominated by Vice Mayor Mena) and Ramona Busot (Nominated by City Manager Iglesias) to serve as members of Landmarks Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.
- E.-8. [21-3455](#) A Resolution of the City Commission appointing Reuben Figueras (Nominated by Commissioner Fors, Jr.) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [21-3360](#) Arts Advisory Panel Meeting of October 13, 2021.
- 1.-2. [21-3426](#) Budget Audit / Advisory Board Meeting of October 6, 2021.
- 1.-3. [21-3361](#) Code Enforcement Board Meeting of October 20, 2021.
- 1.-4. [21-3442](#) Code Enforcement Board Meeting of November 17, 2021.
- 1.-5. [21-3451](#) Communications Committee Meeting of November 15, 2021
- 1.-6. [21-3393](#) Coral Gables Merrick House Governing Board Meeting of July 12, 2021.
- 1.-7. [21-3394](#) Coral Gables Merrick House Governing Board Meeting of August 9, 2021,

- 1.-8. [21-3390](#) Coral Gables Merrick House Governing Board Meeting of September 13, 2021.
- 1.-9. [21-3391](#) Cultural Development Board Meeting of October 19, 2021.
- 1.-10. [21-3405](#) International Affairs Coordinating Council Meeting of October 18, 2021.
- 1.-11. [21-3370](#) Landscape Beautification Advisory Board Meeting of October 14, 2021
- 1.-12. [21-3441](#) Mayor's Citizens Advisory Council Meeting of October 28, 2021.
- 1.-13. [21-3411](#) Parks and Recreation Advisory Board Meeting of October 14, 2021.
- 1.-14. [21-3410](#) Parks and Recreation Youth Advisory Board Meeting of October 6, 2021.
- 1.-15. [21-3437](#) Retirement Board Meeting of September 9, 2021.
- 1.-16. [21-3438](#) Retirement Board Meeting of October 14, 2021.
- 1.-17. [21-3371](#) School Community Relations Committee Meeting of October 15, 2021.
- 1.-18. [21-3409](#) Senior Citizens Advisory Board Meeting of October 7, 2021.
- 1.-19. [21-3458](#) Transportation Advisory Board Meeting of October 19, 2021.

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding shall be sworn in.

Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

ORDINANCES ON SECOND READING

- F.-1.** [21-3109](#) An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed multi-family project referred to as "Gables Village" on the property legally described as Lots 1 through 22, Block 28, "Coral Gables Biltmore Section" (504, 516, 522, 530, and 536 Malaga; 503, 511, 515, 535, 529, 525, and 521 Santander; and 3109 Segovia), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Miguel Diaz de la Portilla

Lobbyist: Mario Garcia-Serra

Lobbyist: Maria de la Guardia

Lobbyist: Jenny Ducret

G. CITY COMMISSION ITEMS

- G.-1.** [21-3381](#) Update regarding the "CodeMania I" event in partnership with the University of Miami.
(Sponsored by Commissioner Menendez)
- G.-2.** [21-3389](#) Discussion regarding existing signage on privately owned public surface parking lots.
(Sponsored by Vice Mayor Mena)
- G.-3.** [21-3383](#) Discussion regarding increasing the number of members on the Economic Development Board to accommodate representation of the Coral Gables Business Improvement District
(Sponsored by Commissioner Fors, Jr.)
- G.-4.** [21-3400](#) Update from staff on the process to secure five cultural events.
(Sponsored by Mayor Lago)
- G.-5.** [21-3401](#) An update from staff regarding the sidewalks on Blue Road, bridges and Riviera Country Club.
(Sponsored by Mayor Lago)
- G.-6.** [21-3416](#) Discussion regarding the Gondola Building.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Anderson)

- G.-7. [21-3445](#) Discussion regarding outdoor dining.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

- H.-1. [21-3385](#) A Resolution of the City Commission appointing _____ (Current Member: Joseph De Maria) (Nominated by the Commission-As-A-Whole) for a one (1) year term beginning December 7, 2021 through December 31, 2022 to serve as a member of the Coral Gables Trial Board.
- H.-2. [21-2820](#) A Resolution of the City Commission approving the concept for a work of public art titled "Waiting" by Brian Donnelly, as KAWS, in conjunction with The Plaza Coral Gables development project at 2901 Ponce De Leon Boulevard in fulfillment of the Art in Public Places requirement for public art in private development (previously proposed work by the artist unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0,; proposed work unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

I. CITY MANAGER ITEMS

Time Certain 10:00am (Agenda Item I-1)

- I.-1. [21-3450](#) Discussion regarding the materials to be used on the exterior facade of the Mobility Hub.
- I.-2. [21-3414](#) A presentation of a maintenance action plan for the commercial areas of the City.
- I.-3. [21-3377](#) A Resolution of the City Commission amending the Fiscal Year 2021-2022 amended budget to recognize as revenue 1st quarter Coral Gables Impact Fee receipts as well as prior year receipts (Underline) and to appropriate such funds to put toward the cost of capital improvement infrastructure projects; and providing an effective date.
- I.-4. [21-3433](#) A Resolution of the City Commission authorizing the City to act as host City and festival sponsor for the Junior Orange Bowl and authorizing the City's in-kind contributions for the Junior Orange Bowl.

J. CITY ATTORNEY ITEMS**Time Certain 11:30am (Agenda Item J-1)**

- J.-1. [21-3415](#) Hearing regarding decision by Retirement Board to Grant COLA to class members in Murhee V. City of Coral Gables, Case No. 13-20731 CA (13) (FLA. 11TH CIR. CT.) (treating GAP and opt outs in the same manner) - Alternative Dispute Resolution Mechanism.

K. CITY CLERK ITEMS

- K.-1. [21-3386](#) A Resolution of the City Commission officially accepting the City Clerk's certification and declaration of the results of the Coral Gables Trial Board Election, held on November 12, 2021, which elected Anthony Newell for a two (2) year term beginning December 7, 2021 through December 31, 2023.

- K.-2. [21-3387](#) A Resolution of the City Commission in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 6, 2022, as follows: Tuesday, January 11, 2022; Tuesday, January 25, 2022; Tuesday, February 8, 2022; Tuesday, February 22, 2022; Tuesday, March 8, 2022; Tuesday, March 29, 2022; Tuesday, April 12, 2022; Tuesday, April 26, 2022; Tuesday, May 10, 2022; Wednesday, May 11, 2022 (Capital Projects and Priorities Workshop); Tuesday, May 31, 2022; Tuesday, June 14, 2022; Wednesday, June 15, 2022 (Project Selection and Funding Workshop); Tuesday, July 12, 2022; Wednesday, July 13, 2022 (Budget Workshop - Annual Budget Presentation); Tuesday, August 23, 2022; Tuesday, September 13, 2022; Tuesday, September 13, 2022; (Special Assessment Public Hearing - 3:00pm); Tuesday, September 13, 2022 (First Budget Hearing - 5:01pm); Tuesday, September 27, 2022; Tuesday, September 27, 2022; (Second Budget Hearing - 5:01pm); Tuesday, October 11, 2022; Tuesday, October 25, 2022; Tuesday, November 8, 2022; Tuesday, December 6, 2022.

L. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

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

**Billy Y. Urquia
City Clerk**