

City of Coral Gables

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



Agenda

Tuesday, June 9, 2020

9:00 AM

Agenda Items G-3 and G-4 have been added

Virtual Meeting

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

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

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. 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.

In addition, 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) 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.

Please note that Governor DeSantis' Executive Order Number 20-69 and Executive Order 20-112 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

INVOCATION

Rev. Hedy Collver, Senior Pastor, First United Methodist Church

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

None

B. 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

C. APPROVAL OF MINUTES

C.-1. [20-1403](#) Regular City Commission Meeting of May 12, 2020.

D. MAYOR'S COMMENTS

D.-1. [20-1402](#) Presentation by Alice Bravo and Miami-Dade County Staff Regarding the proposed Cocoplum Bridge Replacement Project.

D.-2. [20-1413](#) Report on the City's response to the Protest Miami Demonstration.

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. [20-1393](#)** A Resolution accepting the recommendation of the Procurement Officer to award the Health Insurance Consultant Services Contract to USI Insurance Services, LLC the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-045.
- E.-2. [20-1396](#)** A Resolution of the City Commission authorizing entering into a First Amendment to Lease with Satchmo Blues Bar and Grill, Inc. d/b/a Fritz & Franz Bierhaus, with regard to the City-owned premises at 60 Merrick Way, Coral Gables, FL, 33134 granting a two-month rent deferment for rent due on March 1 and April 1, 2020 (\$23,805.54) waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for a six-month deferred rent repayment plan June-November 2020.
- E.-3. [20-1411](#)** A Resolution of the City Commission authorizing entering into a First Amendment to Lease with Robert Maguire d/b/a Granada Snack Shop (Burger Bob's), with regard to the City-owned premises at 2001 Granada Blvd., Coral Gables, Florida, 33134 granting a two-month rent deferment for rent due on April 1 and May 1, 2020 (\$6,697.24) waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for a six-month deferred rent repayment plan July-December 2020.
- E.-4. [20-1405](#)** A Resolution of the City Commission authorizing entering into a Second Amendment to Lease with Venezia Novelties, Inc. d/b/a No Boundaries with regard to the City-owned retail premises at 220 Aragon Avenue, Coral Gables, Florida 33134 granting the renewal of lease terms for a period of eight (8) years with one additional five-year renewal option subject to City Commission approval.

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

- 1.-1. [20-1373](#)** Parks and Recreation Advisory Board Meeting of March 12, 2020.
- 1.-2. [20-1375](#)** Parks and Recreation Youth Advisory Board Meeting of March 4, 2020.
- 1.-3. [20-1374](#)** Senior Citizen Advisory Board Meeting of March 5, 2020

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.

EMERGENCY ORDINANCES

- F.-1. [20-1397](#) An Emergency Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, Article VII "Special Events and Parades" of the City Code to create section 62-303 "Covid-19 Emergency Business Recovery Special Event Permit" to streamline the special event process in order to safely expand economic opportunities to businesses in the City impacted by the Covid-19 pandemic; providing for a repealer provision, severability clause, codification; waiving pre-publication; providing for an effective date and an expiration date.

ORDINANCES ON FIRST READING

- F.-2. [20-1406](#) An Ordinance of the City Commission authorizing "As-Is" Residential Contract for Sale and Purchase with Brea-Stevens Land Trust for the sale of the City-owned property located at 3501 Granada Boulevard, Coral Gables, FL 33134; providing for a severability clause and providing for an effective date.

G. CITY COMMISSION ITEMS

- G.-1. [20-1400](#) A Resolution of the City of Coral Gables, Florida, requesting the transfer of ownership of Solano Prado Park from Miami-Dade County to the City of Coral Gables and providing for an effective date.
(Sponsored by Vice Mayor Lago)
- G.-2. [20-1414](#) A discussion regarding the steps our Coral Gables Police Department and City Administration will take to continue self-evaluating and implement policies that combat structural racism and incentivize just policing practices.
(Sponsored by Commissioner Mena)

Time Certain 10:00am (Agenda Item G-3)

- G.-3. [20-1416](#) A discussion regarding the benefits of the work-from-home trend and incentivizing remote work in the future.
(Sponsored by Commissioner Fors)

- G.-4. [20-1417](#) A discussion regarding recent acute flooding in on certain streets in North Gables (including Asturia Avenue, Madeira Avenue, Monterey Street, Castile Avenue).
(Sponsored by Commissioner Fors)
(Sponsored by Vice Mayor Lago)

H. **BOARDS/COMMITTEES ITEMS**

None

I. **CITY MANAGER ITEMS**

- I.-1. [20-1368](#) A Resolution to name the City owned property located at 1047 Venetia Avenue Coral Gables, FL 33134 with the name "James T. Barker Park."
- I.-2. [20-1380](#) A Resolution relating to the provision of Fire Protection Services, facilities and programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the fiscal year beginning October 1, 2020; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.
- I.-3. [20-1391](#) A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the Solid Waste Service Assessments for the fiscal year beginning October 1, 2020; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.
- I.-4. [20-1381](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Banyan Drive Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I.-5. [20-1382](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Pine Bay Estates Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

- I-6. [20-1383](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Sunrise Harbour Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I-7. [20-1384](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Snapper Creek Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I-8. [20-1385](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Old Cutler Bay Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I-9. [20-1386](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Kings Bay Amended Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I-10. [20-1387](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I-11. [20-1388](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Lake Banyan Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

- I.-12. [20-1389](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Cocoplum Phase I Security Guard Special Taxing District; estimating the cost of the security services so be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.
- I.-13. [20-1392](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2020; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.
- I.-14. [20-1407](#) An update and discussion regarding the proposed expansion project of the Coral Gables Art Cinema.
- I.-15. [20-1412](#) A Resolution of the City Commission of Coral Gables, Florida, waiving the requirements of the Procurement Code pursuant to Section 2-501(d) of the City Code in order to allow the City Manager to negotiate an agreement with Waste Management, Inc. of Florida (WMIF) for the continuation of solid waste collection and disposal services throughout the City of Coral Gables.

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

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

M. EXECUTIVE SESSION

- M.-1. [20-1401](#) Attorney-Client Executive/Shade session closed to the public for purposes of discussing the litigation styled Alliance Starlight III, LLC v. City of Coral Gables, Case Nos. 2019-012526-CA-01 and 2019-000118-AP-01. This meeting will take place on Tuesday, June 9th, virtually. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Vince Lago, Commissioner Pat Keon, Commissioner Michael Mena, Commissioner Jorge Fors, Jr., Deputy Development Services Director, Devin Cejas (as acting Chief Executive Officer), City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, Special Counsel Annie Gamez and Craig Coller. A certified court reporter will be present to ensure that the session is fully transcribed, and 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.

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**