

City of Coral Gables

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



Meeting Minutes

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.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

INVOCATION

City Attorney Miriam Soler Ramos gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2020-18) (b) Resolution(s) adopted (Resolution No. 2020-121 through Resolution No. 2020-138); (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

None

City Clerk Item No. 1

B. PUBLIC COMMENTS

None

City Clerk Item No. 2

C. APPROVAL OF MINUTES

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

Attachments: [CCMtg May 12 2020 - Agenda Item H-1 - Discussion regarding City Finances and](#)
[CCMtg May 12 2020 - Agenda Item E-7 - Ordinance providing for text amendment](#)
[CCMtg May 12 2020 - Agenda Item E-9 - Ordinance providing for text amendment](#)
[CCMtg May 12 2020 - Agenda Item F-1 - Resolution Cristina Mendoza to BRTE](#)
[CCMtg May 12 2020 - Agenda Item H-2 - Update on the citys efforts relating to co](#)
[CCMtg May 12 2020 - Agenda Item H-3 - Presentation by Economic Development](#)
[CCMtg May 12 2020 - Agenda Item H-4 - Presentation regarding 427 Biltmore Bui](#)
[CCMtg May 12 2020 - Agenda Item H-10 - Resolution authorizing a change order](#)
[Meeting Minutes](#)
[CCMtg May 12 2020 - Agenda Item E-3 - HPB Board Appeal to City Commission](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 3

D. MAYOR'S COMMENTS

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

Attachments: [Cocoplum PPT 2020-5-29](#)
[Verbatim Transcript - CCMtg Jun 9 2020 - Agenda Item D-1 - Presentation by Alic](#)

[Note for the Record: The verbatim transcript for Agenda Item D-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. 4

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

Attachments: [Verbatim Transcript - CCMtg Jun 9 2020 - Agenda Item D-2 - Report on the City's](#)

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

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.

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon to Approve the Consent Agenda. as presented. The motion passed by the following vote:

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2020-121

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.

Attachments: [Award Recommendation - RFP 2019-045 Health Insurance Consultant Services USI- RFP 2019-045 2-24-2020 \(Final\)](#)
[Cover Memo - RFP 2019-045 Healthcare Consultant](#)
[Resolution - RFP 2019-045 Healthcare Consultant](#)
[Signed Resolution 2020-121](#)

A RESOLUTION OF THE CITY COMMISSION 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.

This Matter was adopted by Resolution Number 2020-121 BY VOICE VOTE

City Clerk Item No. 8

RESOLUTION NO. 2020-122**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.

Attachments: [Fritz and Franz First Amendment to Lease Rent Deferment Resolution - 06.09.20 \(Fritz&Franz First Amendment Rent Deferment\)](#)
[Commission Cover 6.09.20 \(FritzFranz First Amendment Rent Deferment\)](#)
[Signed Resolution 2020-122](#)

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, 2020 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.

This Matter was adopted by Resolution Number 2020-122 BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2020-123**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.

Attachments: [Commission Cover 6.09.20 \(Burger Bob's\) First Amendment Rent Deferment](#)
[Resolution - 06.09.20 \(Robert Maguire dba Granada Snack Shop Burger Bobs Fir: Robert Maguire dba Granda Snack Shop \(Burger Bob's\) First Amendment to Leas](#)
[Signed Resolution 2020-123](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FIRST AMENDMENT TO LEASE WITH ROBERT MAGUIRE DBA 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.

This Matter was adopted by Resolution Number 2020-123 BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2020-124

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.

Attachments: [Commission Cover 06.09.20 \(Venezia Novelties, Inc. dba No Boundaries\)](#)
[Resolution - 06.09.20 \(Venezia Novelties, Inc. dba No Boundaries\)](#)
[Venezia Novelties dba No Boundaries Second Amendment to Retail Lease Signed Resolution 2020-124](#)

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.

This Matter was adopted by Resolution Number 2020-124 BY VOICE VOTE

City Clerk Item No. 11

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.

Attachments: [MeetingMinutes 3.12.20](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 12

1.-2. 20-1375

Parks and Recreation Youth Advisory Board Meeting of March 4, 2020.

Attachments: [MeetingMinutes 3.4.20](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 13

1.-3. 20-1374

Senior Citizen Advisory Board Meeting of March 5, 2020

Attachments: [MeetingMinutes 3.5.20](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 14

F. PUBLIC HEARINGS**EMERGENCY ORDINANCES****ORDINANCE NO. 2020-18 (As Amended)****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.

Attachments: [June 9, 2020 Cover Memo - Emergency Ordinance re special events process](#)
[Emergency Ordinance - special events process to expand economic opportunities](#)
[Signed Ordinance 2020-18](#)
[CCMtg June 9 2020 - Agenda Item F-1 - Emergency Ordinance amending Chapte](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 62, ARTICLE VII "SPECIAL EVENTS AND PARADES" OF THE CITY CODE TO CREATE A SECTION 62-303 "COVID-19 EMERGENCY BUSINESS RECOVERY SPECIAL EVENT PERMIT" TO STREAMLINE THE SPECIAL EVENT PROCESS IN ORDER TO SAFELY EXPAND ECONOMIC OPPORTUNTIES TO BUSINESS IN THE CITY IMPACTED BY THE COVID-19 PANDEMIC; PROVIDING FOR SEVERABILITY, REPEALER, AND CODIFICATION; WAIVING PRE-PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[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].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted as amended by Ordinance Number 2020-18. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 15

ORDINANCES ON FIRST READING**ORDINANCE NO. 2020-21**

- 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.

Attachments: [3501 Granada Blvd As Is Contract for Sale and Pruchase Brea Stevens Land Trus Appraisal 3501 Granada Boulevard 03.08.19](#)
[Listing Agreement 3501 Granada Boulevard 10.07.19](#)
[3501 Granada Blvd - Addendum 1 to As Is Contract for Sale and Purchase 06.04.: Commission Cover - 06.09.20 As Is Sale 3501 Granada Blvd Property \(Updated 0 Ordinance -06.09.20 As Is Sale 3501 Granada Blvd Property First Reading \(Upda: Commission Cover - 07.14.20 As Is Sale 3501 Granada Blvd Property Ordinance -07.14.20 As Is Sale 3501 Granada Blvd Property Second Reading Signed Ordinance 2020-21](#)
[Verbatim Transcript - CCMtg June 9 2020 - Agenda Item F-2 - Ordinance authoriz](#)

[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].

A motion was made by Vice Mayor 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, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 16

G. CITY COMMISSION ITEMS**RESOLUTION NO. 2020-125**

- 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)

Attachments: [Solano Prado Park Transfer Resolution](#)
[Exhibit A Coral Gables Ordinance](#)
[Exhibit B Miami-Dade County Ordinance](#)
[Solano Prado Cover Memo](#)
[Signed Resolution 2020-125](#)
[Verbatim Transcript - CCMtg June 9 2020 - Agenda Item G-1 - Resolution request](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA (“CITY”) 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.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-125. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 17

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)

Attachments: [City of Coral Gables - Virtual City Commission Meeting - Feedback](#)
[Alpert Vita 6-20](#)
[Davis Jaret CV](#)
[Roberto Martinez - C.V. 2020](#)
[G-2 Diversity Citywide Training Update final 7.20](#)
[Verbatim Transcript - CCMtg Jun 9 2020 - Agenda Item G-2 - Discussion regardi](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-2 - Discussion regardi](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 6

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)

This Agenda Item was Withdrawn

City Clerk Item No. 7

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)

Attachments: [Verbatim Transcript - CCMtg June 9 2020 - Agenda Item G-4 - Discussion regardi](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 20

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS**RESOLUTION NO. 2020-126**

- 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."

Attachments: [Jim Barker ref letter](#)
[Scan_Doc0031](#)
[SKM_C36819120615170](#)
[Dad application](#)
[MeetingMinutes 3.12.20](#)
[Cover Memo Barker Park](#)
[Resolution Barker Park](#)
[Signed Resolution 2020-126](#)
[Verbatim Transcript - CCMtg June 9 2020 - Agenda Item I-1 - Resolution to name](#)

A RESOLUTION OF THE CITY COMMISSION NAMING THE CITY OWNED PROPERTY LOCATED AT 1047 VENETIA AVENUE CORAL GABLES, FL 33134 WITH THE NAME "JAMES T. BARKER PARK."

[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 Mayor Valdes-Fauli, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-126. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 18

RESOLUTION NO. 2020-127

- 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.

Attachments: [Agenda Cover Memo_fire_PRR.05 13 20](#)
[PRR fire 2020 final 05 19 20](#)
[Signed Resolution 2020-127](#)
[Verbatim Transcript - CCMtg June 9 2020 - Agenda Item I-2 - Resolution relating t](#)

A RESOLUTION OF THE CITY COMMISSION 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.

[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 Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-127. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 19

RESOLUTION NO. 2020-139

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.

Attachments: [Solid Waste Agenda Cover PRR.05.13.20.v3](#)
[PRR_SW_2020_final_05.19.20](#)
[FY21 Solid Waste Fee Presentation Final](#)
[Verbatim Transcript - CCMtg Jun 9 2020 - Agenda Item I-3 - Resolution determini](#)

A RESOLUTION OF THE CITY COMMISSION 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.

[Note for the Record: The verbatim transcript for Agenda Item I-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 Mayor Valdes-Fauli, that this matter be adopted by Resolution Number 2020-139. The motion passed by the following vote.

Yeas : 3 - Commissioner Mena, Commissioner Keon and Mayor Valdes-Fauli

Nays : 2 - Vice Mayor Lago and Commissioner Fors, Jr.

City Clerk Item No. 32

RESOLUTION NO. 2020-128**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.

Attachments: [Agenda cover for Banyan Drive PRR 05 13 20 v2](#)
[FY21 Banyan Drive Guard Gate Proposed Budget](#)
[PRR Banyan Drive 2020 final 05 19 20](#)
[Signed Resolution 2020-128](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-128. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 21

RESOLUTION NO. 2020-129**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.

Attachments: [Agenda cover for Pine Bay Estates PRR 05 13 20 v2](#)
[FY21 G-209 Pine Bay Estates Proposed Budget](#)
[PRR Pine Bay Estates 2020 final 05 19 20](#)
[Signed Resolution 2020-129](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-129. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 22

RESOLUTION NO. 2020-130

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.

Attachments: [Agenda cover for Sunrise Harbour PRR_05_13_20 v2](#)
[FY21 G-231 Sunrise Harbour Proposed Budget](#)
[PRR Sunrise Harbour 2020 final_05_19_20](#)
[Signed Resolution 2020-130](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-130. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 23

RESOLUTION NO. 2020-131I.-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.

Attachments: [Agenda cover for Snapper Creek Lakes PRR 05 13 20 v2](#)
[FY21 G-228 Snapper Creek Lakes Proposed Budget](#)
[PRR Snapper Creek Lakes 2020 final 05 19 20](#)
[Signed Resolution 2020-131](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-131. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 24

RESOLUTION NO. 2020-132I.-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.

Attachments: [Agenda cover for Old Cutler Bay PRR 05 13 20 v2](#)
[FY21 G-204 Old Cutler Bay Proposed Budget](#)
[PRR Old Cutler Bay 2020 final 05 19 20](#)
[Signed Resolution 2020-132](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-132. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 25

RESOLUTION NO. 2020-133

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.

Attachments: [Agenda cover for Kings Bay Amended PRR 05 13 20 v2](#)
[FY21 G-235 Kings Bay Proposed Budget](#)
[PRR Kings Bay Amended 2020 final 05 19 20](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-133. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 26

RESOLUTION NO. 2020-134**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.

Attachments: [Agenda cover for Hammock Oaks Harbor PRR 05 13 20 v2](#)
[FY21 G-187 Hammock Oaks Harbor Proposed Budget](#)
[PRR Hammock Oaks Harbor 2020 final 05 19 20](#)
[Signed Resolution 2020-134](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-134. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 27

RESOLUTION NO. 2020-135**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.

Attachments: [Agenda cover for Hammock Lake Banyan PRR 05 13 20 v2](#)
[FY21 G-222 Hammock LakeBanyan Dr Proposed Budget](#)
[PRR Hammock Lake Banyan final 05 19 20](#)
[Signed Resolution 2020-135](#)

A RESOLUTION OF THE CITY COMMISSION 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-135. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 28

RESOLUTION NO. 2020-136

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.

Attachments: [Agenda cover for Cocoplum PRR 05 13 20 v2](#)
[FY21 G-229 Cocoplum Proposed Budget](#)
[PRR Cocoplum 2020 final 05 19 20](#)
[Signed Resolution 2020-136](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I 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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-136. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 29

RESOLUTION NO. 2020-137**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.

Attachments: [Agenda cover for Hammock Lakes PRR.05 13 20](#)
[FY21 G-253 Hammock Lake Proposed Budget](#)
[PRR Hammock Lakes 2020 final 05 19 20](#)
[Signed Resolution 2020-137](#)

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.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-137. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 30

I.-14. 20-1407

An update and discussion regarding the proposed expansion project of the Coral Gables Art Cinema.

Attachments: [Commission Cover - 06.09.20 \(Coral Gables Art Cinema Update and Discussion\)](#)
[A-FEE-Estimate Coral Gables Art Cinema](#)
[Cinema Letter to CM 05.06.20](#)
[Cinema package Delivered to Economic Development 03.16.20](#)
[MTE Quotation for Cinema Expansion Project 05.06.20](#)
[Proposal-Coral Gables Arts Cinema FGSS](#)
[R-2017-282 Signed](#)
[Signed Resolution 2019-164](#)

This Agenda Item was Deferred

City Clerk Item No. 31

RESOLUTION NO. 2020-138**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.

Attachments: [Cover Memo - Waste Management](#)
[Draft Resolution - Waste Management](#)
[Franchise Agreement Powerpoint](#)
[Signed Resolution 2020-138](#)
[Verbatim Transcript - CCMtg Jun 9 2020 - Agenda Item I-15 - Resolution allowing](#)

A RESOLUTION OF THE CITY COMMISSION WAIVING THE REQUIREMENTS OF THE PROCUREMENT CODE PURSUANT TO SECTION 2-501(D) OF THE CITY CODE, DIRECTING THE CITY MANAGER TO NEGOTIATE AN AMENDMENT TO THE EXISTING CONTRACT WITH WASTE MANAGEMENT, INC., FOR AN ADDITIONAL SIX MONTH TERM, FOR THE CONTINUATION OF SOLID WASTE AND RECYCLING SERVICES THROUGH MARCH 30, 2021, DIRECTING THE CITY MANAGER TO PRESENT SAID CONTRACT TO THE CITY COMMISSION AT THE JULY 14, 2020 COMMISSION MEETING, AND DIRECTING THE CITY MANAGER TO IMMEDIATELY COMMENCE THE REQUEST FOR PROPOSAL (RFP) PROCESS FOR SOLID WASTE AND RECYCLING SERVICES.

[Note for the Record: The verbatim transcript for Agenda Item I-15 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 Mena, that this matter be adopted by Resolution Number 2020-138. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 33

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 34

K. CITY CLERK ITEMS

None

City Clerk Item No. 35

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Alright. Well the agenda is done, and I think that Commissioner Mena and rightly wants to discuss our getting to person to person meetings and somebody has to tell us if that's safe or not. I think that if the gyms are open in the swimming pools are open, movies theaters are not open. What is your opinion Mr. City Manager and we have health experts...[Inaudible].

City Manager Iglesias: We're looking at the July meeting to start Mayor, and if there's no issue with that, then

City Attorney Ramos: Yes. Our next meeting is July 12th.

Mayor Valdes-Fauli: Alright. We'll do that in person, unless we hear from our health experts saying that is unsafe, is that correct?

City Attorney Ramos: Mayor and Commissioners, I wanted to propose, I think what a lot of cities are going to is a hybrid option. Our Commission Chambers is big, but they are not that big. So, we can have the Commissioners, at least three Commissioners in the room with the appointed officials and then the public attend by Zoom or by phone. Is that something that Commission would feel comfortable with, because otherwise we'd have to significantly limit the public in the Chambers.

Mayor Valdes-Fauli: I believe that's more awkward than what we had today Miriam. Maybe we can have the Commission meeting somewhere other than our Chamber.

City Attorney Ramos: The problem with that is CGTV has told us it becomes almost impossible to stream the meeting because the cameras aren't set up. So what I don't want to have is a lot of people in the hallway waiting to get into the Chambers, because if we need to have the public six feet from each other, then you have let's say 15 members of the public in the Chamber and then people in the hallway not keeping six feet from each other trying to get into the Chambers.

Commissioner Keon: [Inaudible]...be on Zoom.

City Attorney Ramos: That's what I'm saying. A hybrid meeting where at least three members of the commission, appointed officials, and staff members that are presented are in the chambers and then the rest of the public attend by Zoom.

Mayor Valdes-Fauli: If that's the way we should do it, then let's do it that way.

City Attorney Ramos: That's worth doing in July; by August 25th, which is our next

meeting, hopefully, it can be a traditional meeting.

Commissioner Fors: Why don't you Commissioners have to stay back?

City Attorney Ramos: They don't have to. We can see a minimum of three in the room, unless the Governor extends the order past June 30th. All five can be in the room, but if only three can make it, and the other two have to be by phone, that would be fine too. The rule - you have to have a quorum in the room.

City Manager Iglesias: We've got over four weeks to plan and I'm hoping to have expanded options within that time. We certainly can't have everybody in the Chambers like we had before, but we do have that the tent outside we do have various areas where they can be let in. We would take temperatures of everybody coming in and we're looking to modify that as best as possible. I think there may be additional options available in the next four weeks before the July meeting.

City Attorney Ramos: Since we are not meeting between are you all willing to give the Manager the authority to make that final decision on how that July meeting happens?

Vice Mayor Lago: Yes.

Mayor Valdes-Fauli: Yes. Alright. Thank you. Anything else?

Vice Mayor Lago: Yes. Mayor, can you hear me?

Mayor Valdes-Fauli: Yeah.

Vice Mayor Lago: Okay. I just have a few items that just in closing for the meeting. You know, we have almost a month, hopefully, before we have our first in-person meeting in seems like forever. I wanted to, I did a little bit of research in regard to other cities that are currently holding board meetings, Municipal board meetings, for a litany of different thing for Planning and Zoning, Historical, and the list is pretty significant. I'd like to see just to make sure that we can catch up on some of the backlog issues what staff deems it appropriate and maybe over the next month, we can have virtual board meetings. We haven't had many. I don't think we've had any and if there is a requirement to catch up and get things on the agenda and...[Inaudible]...come to the Commission for approval or at least review. Maybe we can consider having some of the boards, some of the boards have actual virtual board meetings leading up to our next Commission meeting in July. So that's one thing. I also wanted to discuss and bring to the attention of my colleagues. I imagine you're also getting calls about valet being an issue for certain restaurants. You know, I

know it's a little bit ambiguous and regards to the county and whether valet is allowed or not. I want to really get down to the bottom of it because if we open up, I think it's, I don't know when they're planning to allow valet, but I'm getting mixed kind of statements from the restaurant who are saying the county allows it. I reviewed the counties documents and it seems to me that it is a little bit up to the interpretation of the city. And I think that's something that we need to really address as quickly as possible, because I mean again, the restaurants are doing the best they can, but they're feeling a lot of stress as you all are aware. And that's basically all I have. Thank you.

City Attorney Ramos: I think we need to get some direction. A decision had been made by the Manager to not have advisory board meetings via Zoom, because they are advisory, and it takes a lot of staff time to have Zoom meetings. If the commission would like to change that decision, we need to hear from you; and then with regard to quasi-judicial meeting. The idea was to start them up again in July, not in June and there's already a Planning and Zoning in person meeting being scheduled for the end of July to hear the DPZ rewrite item. So, if the commission wants to have meetings start via Zoom for all boards in June, we need to know that.

Vice Mayor Lago: I just think it's a good opportunity, Miriam, because as we proceed now to hopefully have our first in-person meeting in, I think, four months, we are going to have a lot of backlog, there is already a lot of backlog of things that need to be dealt with, and I think these boards need to meet. I leave it up to my colleagues if they think it's appropriate, then we can direct staff to move forward.

City Attorney Ramos: With regard to the advisory boards, nothing is being held up.

Vice Mayor Lago: The quasi - yes, the quasi-judicial.

City Attorney Ramos: Planning and Zoning and Historic, I don't think that the Manager wants to have the DPZ rewrite done virtually, that's a super significant fairly long item, and I don't know if there's something else that I don't know about. But as far as I know no nothing in particular is being held up. There is one project that they talked to us, and we told them that they would be going in early August.

Vice Mayor Lago: What I will do, Miriam, is I will get you a list. I've gotten about three emails from different people who have requested, and I will forward them to you.

City Attorney Ramos: Okay.

City Manager Iglesias: We are not aware of that. But the DPZ rewrite, we want to do it in July, we are not doing it virtual, because it's such a lengthy and important item.

Mayor Valdes-Fauli: Anything else?

City Attorney Ramos: So, we will not be adjourning the meeting. We will be going into an Executive Shade Session, if everyone's done.

Mayor Valdes-Fauli: Wait. I agree with the Vice Mayor that valet parking is very, very important for our restaurants. We have elderly people, and I think it's very important. I'd like to...[Inaudible]...

City Attorney Ramos: We'll look at the handbook. My recollection is that it was not permitted in the county, but we'll doublecheck.

Mayor Valdes-Fauli: Okay. Thank you very much.

City Manager Iglesias: We are going by the county standards, so we are looking at what the county allows and that's my understanding also. Once it becomes allowed, we will certainly activate it.

Mayor Valdes-Fauli: Because it's very, very important for our restaurants. I agree with the Vice Mayor. Anything else? Meeting adjourned.

City Attorney Ramos: No, the meeting cannot be adjourned, we have to go into the Shade Session.

Mayor Valdes-Fauli: Okay, it's not adjourned.

City Clerk Item No. 36

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 Collier. 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.

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. The next regular meeting of the City Commission has been scheduled for Tuesday, July 14, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK