

# City of Coral Gables

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



## Agenda

**Tuesday, November 13, 2018**

**9:00 AM**

**Pre-meeting presentations will be held in the City Hall Courtyard  
at 8:30 am.**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli*  
*Vice Mayor Frank C. Quesada*  
*Commissioner Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager*  
*Miriam Soler Ramos, City Attorney*  
*Walter J. Foeman, City Clerk*

## INVOCATION

*Rev. Luis Lopez, St. James Evangelical Lutheran Church*

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-8085](#) Presentation of a \$3,107.21 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch at Pittman Park," and benefitting the Coral Gables Prep Academy's Eagles Nest Fund for purchasing laptops and mobile laptop carts.
- A.-2. [18-8091](#) Presentation of a Proclamation declaring November 15, 2018 as "America Recycles Day in Coral Gables."
- A.-3. [18-7998](#) Presentation of a Proclamation declaring November 24, 2018 as "Small Business Saturday" in Coral Gables.
- A.-4. [18-8082](#) Special Recognition of the following Coral Gables Firefighters and Coral Gables Police Officers, for the valiant work performed in Panama City after Hurricane Michael and the Carolinas after Hurricane Florence
- |                       |                       |
|-----------------------|-----------------------|
| David Vargas          | Maurice Sikes         |
| Christian Garcia      | Lauren Garcia         |
| Brian Shaw            | Wilfredo Diaz         |
| Christopher Butler    | James Banks           |
| Antonio Aleman        | Cristino Perez        |
| Guido Antezana        | Alexander Toledo      |
| Christopher Hernandez | Kristen Seegers Sears |
| Steven Perez          | Jecabseel Nunez       |
- A.-5. [18-8065](#) Congratulations to Firefighter Carlo Milito, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2018.
- A.-6. [18-8077](#) Congratulations to Firefighter Derek Robles, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2018.
- A.-7. [18-8089](#) Congratulations to Operator Candace Isaac, recipient of the City of Coral Gables "2018 Operator of the Second Quarter."
- A.-8. [18-8090](#) Congratulations to Operator Lisa Plascencia, recipient of the City of Coral Gables "2018 Operator of the Third Quarter."
- A.-9. [18-8088](#) Congratulations to Detective Velier Zaccheo, recipient of the City of Coral Gables "2018 Detective of the Third Quarter."

A.-10. [18-8010](#) Congratulations to Officer Peter Hernandez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of August, 2018.

A.-11. [18-8087](#) Congratulations to Officer Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2018.

## **B. APPROVAL OF MINUTES**

B.-1. [18-8049](#) Regular City Commission Meeting of October 9, 2018.

B.-2. [18-8050](#) Regular City Commission Meeting of October 23, 2018.

## **C. MAYOR'S COMMENTS**

C.-1. [18-8098](#) Donation of antique maps.

C.-3. [18-8099](#) Philosophical discussions.

C.-3. [18-8086](#) A Resolution appointing Billy Y. Urquia as City Clerk of the City of Coral Gables and approving a salary and benefits package as set forth herein.

C.-4. [18-8100](#) Donated art location.

**D. 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.*

- D.-1. [18-8064](#) A Resolution accepting the recommendation of the Procurement Officer to award the HVAC Services to Weatherrol Maintenance Corp., the lowest responsive and responsible bidder, in the estimated annual amount of \$231,540.00, pursuant to Invitation for Bids IFB 2018-015 and Section 2-763 of the Procurement Code entitled "Contract Award".
- D.-2. [18-8063](#) A Resolution of the City Commission of the City of Coral Gables, Florida authorizing the Village of Pinecrest to construct a new sidewalk within City of Coral Gables limits, on the West-Side of Red Road in the Gables-by-the-Sea/ Pinecrest-by-the-Sea neighborhood and requiring the Village of Pinecrest to assume all liability, maintenance, and improvement responsibilities, for the newly constructed sidewalk.
- D.-3. [18-8092](#) A Resolution setting forth conditions for encroachments into, onto, under and over the public right-of-way along San Lorenzo Avenue, Altara Avenue and Aurora Street consisting of: porte-cochere at the drop off area, planters, bike racks, canvas and public lighting along alley, wall sconces, lighting in the right-of-way, overhang structure top of elevation shaft, Fire Fighter test head at alley and Siamese connections at Aurora Street and San Lorenzo, adjacent to the proposed "Merrick Park Hotel," located at 4241 Aurora Street, Coral Gables, Florida.
- D.-4. [18-8075](#) A Resolution authorizing a change order to the "Kerdyk Tennis Center Building Renovations Project" contract IFB 2017.12.VF with Azulejo, Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$85,000 for Additive Alternate # 2, for entry work.

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

- 1.-1. [18-8103](#) Advisory Board on Disability Affairs Meeting of October 3, 2018.
- 1.-2. [18-8073](#) Blue Ribbon Committee Meeting of October 5, 2018.
- 1.-3. [18-8074](#) Blue Ribbon Committee Meeting of October 31, 2018.
- 1.-4. [18-8097](#) City of Coral Gables / University of Miami Community Relations Committee Meeting of October 15, 2018.
- 1.-5. [18-8067](#) Cultural Development Board Meeting of October 2, 2018.
- 1.-6. [18-8070](#) Historic Preservation Board Meeting of September 20, 2018.
- 1.-7. [18-8071](#) Retirement Board Meeting of September 13, 2018.
- 1.-8. [18-8076](#) Sustainability Advisory Board Meeting of September 26, 2018.

**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. [18-8060](#) The School Community Relations Committee minutes of October 19, 2018, requesting that the City Commission increase the board's membership from seven members to eleven members, to fully cover the eleven schools under the board's purview.
- 2.-2. [18-8080](#) A recommendation from the Sustainability Advisory Board, requesting that the City Commission increase the board's membership from seven (7) members to nine (9) members, to include a representative from the Coral Gables Chamber of Commerce and the University of Miami.

**E. PERSONAL APPEARANCES**

None

## F. PUBLIC HEARINGS

*All Individuals desiring to give testimony 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.*

*Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioner Keon and Commissioner Mena, during the day of the City Commission Meeting.*

### ORDINANCES ON FIRST READING

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

- F.-1. [18-7955](#) An Ordinance approving the Purchase and Sale Agreement with Cal B. Rosenbaum (the "Seller") for the purchase of the property located at 7000 Old Cutler Road, Coral Gables, Florida for the purpose of preserving landscaped open space and renovating the existing house on the Property for use as a fire station to enhance fire rescue response time to the surrounding neighborhood; waiving certain requirements of the Procurement Code pursuant to section 2-1089 thereof; and providing for a repealer provision, severability clause and providing for an effective date.
- F.-2. [18-8111](#) An Ordinance of the City Commission of Coral Gables, Florida approving a Second Amended Development Agreement for The Plaza Coral Gables Planned Area Development for the Property located at 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida 33134; and providing for a repealer provision, severability clause, and providing for an effective date. (Legal description of Property on file at the City).

## G. COMMISSIONER INITIATIVES

- G.-1. [18-8047](#) Commission Action Items Spreadsheet.
- G.-2. [18-8048](#) Initiative Tracker Requested by Commissioner Lago.

## H. CITY COMMISSION ITEMS

- H.-1. [18-8061](#) Discussion regarding acceptance of donation of Fredy Alzate Gomez Sculpture and potential reconsideration.  
(Sponsored by Commission Keon)
- H.-2. [18-8042](#) Discussion regarding alterations at 2710 Columbus Blvd.  
(Sponsored by Vice Mayor Quesada)
- H.-3. [18-8110](#) A discussion on County signage requirements for traffic calming initiatives.  
(Sponsored by Commissioner Lago)

**I. BOARDS/COMMITTEES ITEMS**

- I.-1. [18-8066](#) A Resolution approving the acquisition of four sculptural benches by artist Hank Willis Thomas. (unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0; unanimously recommended by the Arts Advisory Panel approval/denial vote: 4 to 0).

**J. CITY MANAGER ITEMS**

- J.-1. [18-8043](#) A Resolution accepting the recommendation of the Procurement Officer, to authorize the City to negotiate and execute a Construction Services Agreement for the Construction Phase of the Public Safety Building Project, pursuant to Request for Qualifications (RFQ) 2017.06.YG, in an amount not-to-exceed \$53,000,000, whereby said approval of a not-to-exceed amount does not indicate a determination of the final contract amount.

**Time Certain 9:30am (Agenda Item J-2)**

- J.-2. [18-8096](#) Presentation of Crowe, LLP, Internal Auditors' Audit Reports for Human Resources Department and Finance Department Payroll Division, Waste Management Billing, Towing Services and Department of Public Works, Automotive Division.
- J.-3. [18-8062](#) A Resolution of the City Commission of Coral Gables, Florida authorizing Cigar Cellar of Miami located at 1557 Sunset Drive, to add the sale of alcoholic beverages for consumption on premises as an accessory use to the retail cigar establishment, as permitted by state law, provided that total receipts from the sale of alcoholic beverages not exceed 25 percent of the total annual gross receipts, and permanent bars or counters not exceed 45 square feet in surface area, subject to a valid certificate of use and local business tax; and providing for an effective date.
- J.-4. [18-8093](#) A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of water service backflow preventer, a Carbon dioxide (Co2) canister, and protective bollards located at the alley behind 5833 Ponce de Leon Boulevard, Coral Gables, Florida.

**Time Certain 11:00am (Agenda Item J-5)**

- J.-5. [18-7958](#) A Resolution approving the general terms and authorizing the City Manager and City Attorney to negotiate a development agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 in which CGCC proposes a public private partnership to provide an improved parking structure where the City will retain ownership and/or control of the public parking component and build a residential and office mixed-use project compatible with the surrounding neighborhood.
- J.-6. [18-8052](#) Discussion regarding next steps for scooters in Coral Gables

**K. CITY ATTORNEY ITEMS**

- K.-1. [18-8046](#) Request for Executive Session (if any).

**L. CITY CLERK ITEMS**

- L.-1. [18-7999](#) Status report and update on the PALMM Partnership, by Jennifer Fu, Director of FIU Library's Geographic Information Systems Center.

**M. 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](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

*Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : [relejabarrieta@coralgables.com](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

**Walter J. Foeman  
City Clerk**