

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Agenda

Tuesday, September 8, 2015

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick

Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk

INVOCATION

Reverend Mercedes Busto, Assistant Rector, St. Phillips Episcopal Church

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [15-4241](#) Congratulations to Paulson Jean, Information Technology Department, recipient of the "Employee of the Month Award," for the month of September 2015.
- A.-2. [15-4242](#) Presentation of 20 year service pin to Police Officer Robert H. Thomson.

B. APPROVAL OF MINUTES

None

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [15-4238](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the contract for Citywide Security Guard Services to FPI Security Services, Inc., pursuant to Request for Proposals (RFP) 2015.0.07 and Section 2-828 of the Procurement Code, entitled "Contract Award".
- C.-2. [15-4245](#) A Resolution authorizing the City Manager to execute a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables, to provide financial assistance in the amount of \$75,625, for service development in the expansion of the Coral Gables Trolley route on Ponce de Leon Boulevard, from Douglas Station to the MacFarlane Homestead District.
- C.-3. [15-4246](#) A Resolution authorizing the City Manager to execute a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables, to provide financial assistance in the amount of \$61,100, for service development through City of Coral Gables Trolley IT upgrades.

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

- 1.-1. [15-4250](#) Communications Committee Meeting Minutes of August 20, 2015. (Draft)
- 1.-2. [15-4236](#) International Affairs Coordinating Council meeting of August 18, 2015. (Draft)

D. PERSONAL APPEARANCES

Time Certain 9:30 A.M.

- D.-1. [15-4160](#) Legislative Report by Fausto Gomez, of Gomez Barker Associates, Inc.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

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 Commissioner's Office, during the day of the City Commission Meeting.

EMERGENCY ORDINANCE

- E.-1. [15-4262](#) An Emergency Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 50-26, Compulsory Participation; further amending Section 50-239(A), Limitations on Payment of Retirement Income, providing for a repealer provision, a severability clause, codification and providing for an effective date.

ORDINANCES ON SECOND READING

- E.-2. [15-4112](#) An Ordinance of the Coral Gables City Commission amending the City Code, Chapter 2, entitled "Administration," Article XIII, entitled "Procurement Code" by amending Section 2-766, Competitive sealed bidding (formal bids), to provide for the consideration of other factors, in addition to price, when determining the lowest responsive and responsible bidder; providing for a repealer provision, a severability clause and providing for an effective date. (Passed on First Reading August 25, 2015)
- E.-3. [15-4158](#) An Ordinance of the City Commission of Coral Gables, Florida, prohibiting the unauthorized entry into an automobile within the City of Coral Gables, Florida, allowing for a stay away order and minimum mandatory sentence and providing for a repealer provision, a severability clause, codification and providing for an effective date. (Passed on First Reading August 25, 2015)

ORDINANCES ON FIRST READING

- E.-4. [15-4265](#) An Ordinance (on First Reading) amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 50-29, City Contributions.

RESOLUTIONS

- E.-5. [15-4248](#) A Resolution of the City of Coral Gables, Florida, relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; reimposing fire protection assessments against assessed property located within the City, for the Fiscal Year beginning October 1, 2015; approving the rate of assessment;

approving the assessment roll; and providing for an effective date.

F. CITY COMMISSION ITEMS

- F.-1. [15-4274](#) Discussion regarding Miami Herald agreement.
Commissioner Slesnick.

G. BOARDS/COMMITTEES ITEMS

- G.-1. [15-4235](#) Presentation of excerpts from the Historic Preservation Board meeting of August 20, 2015, requesting the following action:
That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located 1203 Asturia Avenue, a local historic landmark, legally described as Lots 17 and 18, Block 5, Coral Gables Section "E," according to the plat thereof, as recorded in Plat Book 8 at Page 13 of the Public Records of Miami-Dade County, Florida. The related Special Certificate of Appropriateness, COA (SP) 2012-10, was granted design approval on September 20, 2012 by the Historic Preservation Board. Standard Certificate of Appropriateness COA (ST) 2014-094 was granted design approval on August 20, 2014 by the Historical Resources Department.
The cost of improvements is estimated at \$725,000 which would correspond approximately to \$4,052.03 per year and \$40,520.25 over ten years. (Historic Preservation Board Vote:8-0)
- G.-2. [15-4243](#) A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Timothy Daniels (Nominated by Mayor Cason), in accordance with Section 2-59(b)(2) of the City Code, to serve as a member of the Emergency Management Division, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- G.-3. [15-4260](#) A Resolution of the City Commission re-appointing _____(Nominated by the Commission-As-A-Whole) to serve as a member of the Sustainability Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- G.-4. [15-4261](#) A Resolution of the City Commission appointing _____ (Nominated by the Commission-As-A-Whole) to serve as a member of the Historic Preservation Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

H. CITY MANAGER ITEMS

- H.-1. [15-4137](#) A Resolution authorizing Trail Theater to add the sale of alcoholic beverage for consumption on the premises, as permitted by State law on the property legally described as Lots 28 to 33, Block 22, Coral Gables Flagler St Section (3715 SW 8th Street), Coral Gables, Florida; and providing for an effective date.

Time Certain 10:30 A.M.

- H.-2. [15-4167](#) Discussion on US-1 / Red / Sunset Corridor Visioning Workshop.
- H.-3. [15-4266](#) A Resolution of the City Commission of Coral Gables, Florida, with attachment, ratifying the Memorandum of Understanding between the City of Coral Gables and the Teamsters, Local Union 769, specifically relating to group health insurance and employee pension contribution.
- H.-4. [15-4267](#) A Resolution of the City Commission of Coral Gables, Florida, authorizing the City Manager to continue to provide benefits for excluded employees, specifically related to group health insurance.

I. CITY ATTORNEY ITEMS

- I.-1. [15-4272](#) Discussion regarding the Internal Affairs audit report.
- I.-2. [15-4273](#) Update on the Charter Review Committee.

J. CITY CLERK ITEMS

None

K. 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 requiring special accommodations for participation in the meeting should contact Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

**Walter J. Foeman
City Clerk**