

City of Coral Gables

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



Agenda

Tuesday, January 26, 2021

9:00 AM

City Hall, Commission Chambers

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 of Coral Gables will be holding its Regular Meeting on Tuesday, January 26, 2021, commencing at 9:00 a.m.

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

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

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

INVOCATION

Rev. Tim Fleck, St. Thomas Episcopal Church

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

- A.-1. [20-1922](#) Personal appearance by District 114 State Representative, Demi Busatta Cabrera.
- A.-2. [21-1996](#) Presentation of a Proclamation declaring January 26, 2021 as "Australia Day" in Coral Gables.
- A.-3. [21-1969](#) Presentation accepting the donation of three native all spice trees for William H. Kerdyk, Jr., and Family Park located at 6611 Yumuri Street, Coral Gables, FL 33134.

B. APPROVAL OF MINUTES

None

C. PUBLIC COMMENTS

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

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

D. MAYOR'S COMMENTS

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. [20-1901](#)** A Resolution of the City Commission authorizing entering into a Second 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 rent deferment for rent due (\$20,280.26) until the end of the Lease Term (8/31/2021), waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for a reduction in rent (11/01/20-08/31/21).

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

- 1.-1. [20-1798](#) Historic Preservation Board Meeting of September 16, 2020.
- 1.-2. [21-1990](#) International Affairs Coordinating Council Workshop Meeting of April 20, 2020.
- 1.-3. [21-1991](#) International Affairs Coordinating Council Workshop Meeting of August 17, 2020.
- 1.-4. [21-1992](#) International Affairs Coordinating Council Workshop Meeting of November 16, 2020.
- 1.-5. [21-1993](#) International Affairs Coordinating Council Workshop Meeting of December 21, 2020.
- 1.-6. [21-1981](#) Property Advisory Board Meeting of October 14, 2020.
- 1.-7. [21-1982](#) Property Advisory Board Meeting of December 9, 2020.
- 1.-8. [21-1972](#) Retirement Board Meeting of October 8, 2020.
- 1.-9. [21-1973](#) Retirement Board Meeting of November 12, 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.

APPEAL

- F.-1. [21-1975](#) An Appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board on December 16, 2020, to designate the property located at 649 Palmarito Court, legally described as Lots 18 & 19, Block 139, Coral Gables Country Club Section Part Six, according to the Plat thereof, as recorded in Plat Book 20, at Page 1 of the Public Records of Miami-Dade County, Florida, as a Local Historic Landmark.

ORDINANCES ON SECOND READING

- F.-2. [20-1900](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 54, "Solid Waste" to include Article IV "Recycling Program for Commercial Establishments and Multi-Family Residential Establishments" and Article V "Disposal of Cardboard, providing for immunity, a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Lago)

ORDINANCES ON FIRST READING

- F.-3. [21-1974](#) An Ordinance of the City Commission of Coral Gables amending the City Code, Chapter 2, entitled "Administration," Article VIII, entitled "Procurement Code", Section 2-969, "Performance and Payment Bonds"; providing for severability clause, repealer provision and providing for an effective date.

G. CITY COMMISSION ITEMS

- G.-1. [21-1976](#) A Resolution of the City Commission amending Ordinance 2015-17, as amended, to waive City permit fees for certain green and energy efficient improvements to certain residential properties.
(Sponsored by Vice Mayor Lago)
- G.-2. [21-1977](#) A Resolution of the City Commission supporting the designation of South Dixie Highway/U.S. Route 1/State Road 5, from the Miami-Dade/Monroe County line to State Road 9A/Interstate 95 Northbound as "Harriet Tubman Highway"/U.S. Route 1/State Road 5, including that portion of the roadway that lies within the city limits of Coral Gables, from SW 57th Avenue to Booker Street.
(Sponsored by Commissioner Keon)

- G.-3. [21-1995](#) A Resolution of the City Commission directing the City Manager to conduct an additional Community Meeting, prior to the February 9th City Commission meeting, regarding the Zoning Code Update with extensive notice provided, for the purpose of staff explaining the proposed changes to the community and obtaining input from the community and further directing that the Zoning Code Update Ordinances be set as 5 p.m. time-certain items at the February 9, 2021 City Commission Meeting.
(Sponsored by Vice Mayor Lago)
- G.-4. [21-1970](#) Presentation of San Amaro at Miller Roundabout Analysis.
(Sponsored by Vice Mayor Lago)
- G.-5. [21-1997](#) An update regarding the city-owned building located at 427 Biltmore Way and plans for the Building Department.
(Sponsored by Vice Mayor Lago)
- G.-6. [21-2000](#) An update on the electronic/digital permitting process.
(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

- I.-1. [20-1948](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Pump Station F Renovation project for Public Works to Comtech Engineering, Inc., the lowest responsive and responsible bidder, in amount of \$438,516.00, pursuant to Invitation to Bids (IFB) 2020-033 and Section 2-763 of the City's Procurement Code entitled "contract award".
- I.-2. [20-1949](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award RFQ 2020-021 for Design Consultant Services for State-of-the-Art Mobility Hub and negotiate a Professional Services Agreement ("Agreement") with M. Arthur Gensler Jr. & Associates, Inc., the highest ranked responsive-responsible proposer, pursuant to Florida Statute 287.055, known as the "consultants competitive negotiation act".
- I.-3. [21-1984](#) Presentation on the Coronavirus Relief Fund for the Small Business Recovery Grant and Technology Workshop Grant.

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

- K.-1. [20-1927](#) A Resolution of the City Commission granting permission to the City Clerk to proceed with preparation of the Municipal Election Order Form in conjunction with Miami-Dade County Elections Department for services, materials and support to be rendered, in connection with the Coral Gables General Biennial Election of April 13, 2021, to procure the necessary ballots and other forms, to arrange for the use of voting machines, provide appropriate absentee ballot request policy (In those instances wherein Miami-Dade County manages the distribution of absentee ballots) and canvass of returns from our designated precincts within the City of Coral Gables.

L. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

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

Billy Y. Urquia
City Clerk