

City of Coral Gables

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



Meeting Minutes

Tuesday, April 12, 2016

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*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Commissioner Slesnick

INVOCATION

Reverend Arnold Perry, Chaplain for the Coral Gables Police and Fire Departments gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Keon led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-25 through Ordinance No. 2016-28) (b) Resolution(s) adopted (Resolution No. 2016-87 through Resolution No. 2016-98); (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

- A.-1. [16-4934](#) Presentation of a Proclamation declaring April 2016, as "Autism Awareness Month" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1, he then read the proclamation into the public record declaring the month of April 2016 as "World Autism Month;" further requesting City Attorney Craig Leen to read the other remaining protocol documents as well, whereby City Attorney prefaced his remarks by stating that we are present for "World Autism Month;" further stating that he is happy to recognize two representatives from the Advisory Board for Disability Affairs, along with representatives from Crystal Academy, a local academy for children on the autism spectrum, as well as UMNSV CARD, which is a center at the University of Miami, and one of the leading centers for autism and related disabilities in the United States, adding that it was a real honor to have them present; further stating that the resolution that the Commission had before them (i.e. Agenda Item F-2) taps these two proclamations; further stating that his son Pierce and wife were in attendance also; noting that his son has a mild case of autism, and that he will probably be mainstream by next year; but that his daughter Alex, who is 11 years old, who was diagnosed with autism approximately 9 years ago, and who has very severe autism; further thanking Commissioner Keon for sponsoring this legislation; further explaining that the whole purpose of the prepared resolution is to promote inclusion, and it's for all people with disabilities; further pointing out that what inclusion is for example when his wife and himself take their daughter to either church, the airport, to anywhere, to the City, to other governments, it is important how they are treated when they are out with their daughter, because their daughter is different, because she makes a lot of noise, although she is always very happy, however she may sometimes scream, she will move her hands, get up and run in excitement; further observing that what he has noticed is that sometimes this type of behavior is not well accepted, and that it hurts he and his wife, because they very much want to be included, but the reaction that they see makes them not want to be included, and that it should not have to be that way; further telling the viewing public that the reason that he likes this resolution is because it is not just about the law, but what one needs to do accommodate those with a disability; it should be about we want people with disabilities to participate in all aspects of life; we want the government to be welcoming and open to them, and when someone comes up to them and asks for an accommodation, the government or business goes forward with them and says how can I help you?- that's what governments' do, and that is why he feels so proud in serving as our City's City Attorney in a wonderful organization that provides autism

services in Coral Gables, and a lot of residents, including his wife and himself avail themselves of Crystal Academy; they have established a wonderful relationship with the City of Coral Gables; there are a number of events that our City does with Crystal Academy, and he thinks that it is indicative as to why our City wants other organizations to be open toward kids with disabilities; further stating that he used to take his daughter to Hialeah every day; every day he would drive downtown because there were no services provided in Coral Gables for children with autism; further stating that what we want to do is to be able to accumulate and allow people with disabilities to participate in all aspects of life; and would want government to be welcoming and opening up to those with disabilities; further stating that he thinks it is a wonderful service.

As for UMSV CARD, he stated that it serves almost 10,000 families; it is oftentimes the first and only service that those families interact with; and what happens is that when your child is diagnosed with autism, or a related disability, they go to Dr. Michael Alexandri's at the CARD Center, and that is where he obtains all of the information, and real information, because in this area, there are those who would like to take advantage of families and sell them something that doesn't help them; what Dr. Alexandri does is give them correct information and puts them in contact with pertinent staff in Coral Gables; further thanking the City Commission, for giving him a moment to speak; this experience has affected his life in a major way; he says he knows of a lot of families that love their kids and want their children fully accepted and loved by all.

The City Attorney read the last part of the proclamation for CARD, reflecting certain changes to said protocol document into the public record. thereby declaring April 12, 2016 as MNSV CARD Day in Coral Gables.

Mayor Cason further read a proclamation into the public record thereby proclaiming April 12, 2016 as "Crystal Academy Day in Coral Gables." Dr. Alexandri stated that he wanted to thank his wife Marin, who helped him start this center, and help grow same.

Dr. Alexandri in commenting on this occasion stated that the most important thing that he wanted to say is Happy Birthday Mr. City Attorney; noting that our City Attorney sits on the Miami CARD Board, adding that he would like to create a world where people who are special realize that they belong and that they have a very dignified life; adding that people with autism have been documented as being very productive and reliable; further inviting Lt. Bart to join them on the dais, along with the individual from Disability Independent Group, who helped grow the wallet card project].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-2. [16-4935](#) Presentation of a Proclamation declaring April 2016, as "Florida Water Professionals Month" in Coral Gables.

This Presentation/Protocol Document was Withdrawn

City Clerk Item No. 1

- A.-3. [16-4860](#) Presentation of a Proclamation declaring April 29, 2016, as "Arbor Day" in Coral Gables.

[Note for the Record: Following reading the title to Agenda Item A-3, Mayor Cason read a proclamation into the public record, declaring April 29th, 2016 as "Arbor Day." Commissioner Lago stated that that we have a special group of individuals in our community who have been shaping the way people view the City; further stating that as the father of two young girls, he takes them out to play (i.e. in the swales, etc.); further stating that he wanted to recognize the Mayor and the Vice Mayor, who proceeded to embark upon a tree project-the Tree Succession Plan; adding that Brooke Danemiller does an incredible job in giving the Coral Gables residents what they want; and they want trees and shade; further stating that the City is planting close to 3,000 trees in Coral Gables; further pointing out that no other community in South Florida has taken these kinds of measures to produce what Coral Gables stands for; adding that the City is extremely grateful for such initiative.

Madam Arbor Day President when asked to come up and give her remarks, stated that there is nothing more to add to Commissioner Lago's beautiful words-only to state that Arbor Day is a very exciting time that gets better every year; further noting that they are excited about their relationship with the City and the City's contributions and support as a City.

Commissioner Lago requested of Madam Arbor Day President, why not invite everyone to the Arbor Day festivities, and querying if there will be anything special being done on said day?-whereby she stated that April 29th is their Special Day; further adding that the representatives from our Finance Department and Fire will participate as Honor Guards, and that this year a fire truck will be presented, and that the City will be planting beautiful trees; further thanking Brooke Danemiller and to the Garden Club and the Advisory Board; also thanking Commissioner Keon.

Commissioner Keon stated that it is a pleasure to remember when she first joined the Garden Club, saying that it is a wonderful group of women, that will respond to any need and to any request that anyone had to beautify this City -pointing out that we have the entrances to the City, we have the Butterfly Garden at the Library, that has helped us at the schools, they have a scholarship program for a kid to go to a garden activity in the summer, pointing out that they have been such a lifelong resource of this

City, a great part of this City, truly a treasure; further expressing hope that many who are present, who are listening to get involved and join the Garden Club-noting, that it is a wonderful group of women.

Commissioner Slesnick stated that last month, the Garden Club made a present to Fairchild Tropical Gardens in the amount of \$5,000 to add to its One Million Orchid Project.

Mayor Cason questioned the City Manager as to whether the City will be placing a plaque there?- noting that we have the Landscape Advisory Board, because we are partners of the Garden Club in making this initiative happen; further stating that this time of year is a special time as far as the Garden Club is concerned, as they celebrate its 90th Birthday celebration, as they commemorate the role of Frank Button who played a role in making the City beautiful-its meandering streets, its tree hierarchy, the beautiful; civic plazas and open space; we never honored Frank Button for his important role , and on the second City Commission Meeting of the month, the City will be especially green focused-this is when we launch our electric vehicles.

It was further noticed upon entering Coral Gables that one can see that the temperature is lower, and that it is not as hot, because all of the trees that were planted; finally thanking the City Commissioners, Brooke Dane miller, and others who have been a part of this effort].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-4. [16-4916](#)

Congratulations to Officer Joseph Fleres, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February, 2016.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH FEBRUARY -FLERE NOMINATION - OFFICER OF THE MONTH - FEBRUARY 2016 - FLERES](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4 into the public record, City Manager Cathy Swanson- Rivenbark called upon Chief Hudak to join her in making the presentation; further explaining that one of the new initiatives has been identifying Neighborhood Team Leaders, whereby they are the face and feel of the City of Coral Gables, where residents have their cellphone numbers, they are seen as problem solvers, they can access City Departments', when somebody has a need; further noting that she has been so amazed at how Officer Fleres has accepted the challenge and has taken it to a higher level; further informing the viewing public that the number of emails that she receives saying that Officer Fleres is great, that he has visited specific residents, that he gave them his cellphone number, he solved their problems, adding that he has reached out to another department, and ultimately the department can go Citywide with this Neighborhood

Team Initiative leading approach-pointing out that they have picked two areas to launch said initiative, including North Gables, and acknowledging Officer Fleres for setting the standard in terms of what the program should be; further congratulating him.

Chief Hudak called upon Sergeant Luna, Supervisor of the Neighborhood Team Initiative, to provide the viewing public with insight regarding who nominated Officer Fleres. Sergeant Luna stated the following:

“On February 23, 2016, Coral Gables Police received a call from Mr. Fong to report someone had just burglarized his neighbors’ house at 511 Loretto Avenue. Mr. Fong walked outside of his house when he heard a loud bang from the outside. As he walked out, he noticed a white male exiting 511 Loretto Avenue, and entering an awaiting Saturn SUV that was occupied by another person on the driver’s side. The Saturn speed away eastbound on Loretto Avenue, while Mr. Fong got into his vehicle and attempted to follow him. Mr. Fong was able to provide dispatch with a description of the vehicle and of the offender. A BOLO was issued to all units with the description and the last direction of travel. During this time, Officer Fleres’ keen observation skills noticed a white Saturn SUV matching the description of the BOLO traveling northbound on SW 60 Place and then turning west on SW 40 Street. Officer Fleres requested backup for a traffic stop. Officer Fleres stopped the vehicle at 7455 SW 40 Street. The passenger matched the description by Mr. Fong. A show up was conducted and Mr. Fong positively identified one of the offenders. Further investigations revealed that two purses inside the vehicle belong to the victim of 5111 Loretto Avenue. The two offenders were arrested and transported to TGK. If it were not for Officer Fleres’ actions, the two offenders would have eluded police and potentially committed more burglaries, noted Sergeant Luna.

In accepting this recognition, Officer Fleres thanked the City Commission; further stating that this was one of those days wherein the burglary occurred when he was out in his vehicle in his community area; further stating that he was far away, and knew that he should not just come on down, he realized that through the radio he had excellent communications, therefore he was so happy to throw himself into the area in question and was lucky enough to see the escape vehicle, and thankfully with the backup and great communications, they were lucky enough to get the vehicle and the two subjects off of the road.

Officer Fleres thanked Sergeant Luna for nominating him, along with the Award Selection Committee, for approval of the nomination; further thanking everyone for nominating him today].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-5. [16-4952](#) Congratulations to Firefighter Carlos Eguiluz, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of April, 2016.

Attachments: [Cover Memo, FF of Month, April](#)
[Notification Letter, April 2016 FF of Month](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-5 into the public record, he requested the City Manager, who returned requested of Fire Chief Marc Stolzenberg to present this item.

In describing Firefighter Carlos Equiluz, she stated over 25 years of service training and teaming with more than 30 people on the SRT Program, and obtaining national and international titles for team safety, patient safety, technical review, that the City is so fortunate to have this Firefighter of the Month being recognized , that he would like to introduce Firefighter of the Month Carlos Eguiluz, and he would also like to call upon two Battalion Chiefs, namely Battalion Chief Tom Harley and Battalion Chief Dan Thornhill to join him at the podium for the presentation. Chief Stolzenberg further stated that the number of firefighters in attendance were there to support of Carlos, and show evidence of the respect that they have for him for all of the things he has done; further introducing Ricky Fernandez, who actually wrote up his nomination; further stating that Ricky will be taking the role of SRT leader that Carlos has currently filled.

Ricky Fernandez in describing Carlos, stated that his position as Coordinator of the Special Response Team is not a budgeted position; further adding that he has done this for 25 years as a volunteer; further explaining that the team started in 1991 and has ranked continuously through Calendar Year 2006; said program came to a halt in 2007 because of the economic crisis; further noting that from 2001 to the present, the SRT Program has won countless national/international and world titles for the City of Coral Gables, as the City Manager has alluded to.

Ricky Fernandez further mentioned that under Firefighter Eguiluz tenure as SRT Coordinator, that the extrication team developed and delivered countless training programs for our City's Class I Internationally accredited Fire Department, as well as for departments' from all over the state, U.S., Canada, South Africa and Latin America; further pointing out that over the years that Coral Gables firefighters have benefitted from the experiences and putting that kind of knowledge and experience to good use -pointing out that 13 out of 36 firefighters have used that experience to help further their career development, and over the years have been promoted to different ranks of supervision and management, from Lieutenant to Division Chief; further mentioning that because of Firefighter Equiluz' involvement and passion for the

program, Coral Gables Fire Department is fortunate to have executive positions and involvement with local/national and World Vehicle Rescue Association such as the North American Rescue Association and the World Rescue Organization-these associations' set the standard for training and response to vehicle rescue incidents keeping our roads and highways safer for residents and transits alike; further stating that Carlos has built a very strong and rock solid foundation for our SRT Program, that will be difficult to live up to; adding that he is up to that challenge in continuing his progress and proud tradition; ; further noting that obviously, none of this is possible without the departments' Board of Fire Administration; further thanking Chief Stolzenberg , saying that he is proud to call Carlos a colleague and mentor, and more importantly a brother; further stating that he is proud to present firefighter Carlos Equiluz with this the Firefighter of the Month Award.

In accepting this accolade, Firefighter Carlos Eguiluz thanked everyone for allowing him to come up and do something; explaining that one does not get an opportunity to do something of this magnitude; thanking the people he works with and work for; further saying that he has been a firefighter with the City for over 28 years-pointing out that it is funny how everything happens in life; recalling that on June 19, 1987 is his 16 year old sister, while driving home from a friend's house, a guy was driving in a pick-up truck, while pulling a trailer with a bulldozer on it, while looking through his glove compartment, did not see the light change and ran into his sister, resulting in her being trapped in the car for 55 minutes in the car. She was airlifted and taken to Jackson Trauma Center. She sustained a skull fracture, a collapsed lung, both pelvises fractured, two broken ribs, bleeding from the kidneys, which resulted in a long recovery process; but she did it. Firefighter Eguiluz further mentioned that in the months that followed, that his family wanted to thank the department that saved his sisters life, and planned a visit to Miami-Dade Fire Rescue Department. After visiting said department his family found that the guys there to be unbelievably humble, and thanked his family for coming there and visiting them. Firefighter Eguiluz remembers telling his father, Wow this is something noble, and that they have a good job, and these are good people; further noting that as good luck would have it, some nine months later, he put himself through the Fire Academy, he also put himself through 3MT School, was hired by the City of Coral Gables, which he summarized as being an amazing 28 years; further thanking Chief Stolzenberg, along with all of the men and women that he work with because of all of this knowledge that we gained; and as Ricky Fernandez had mentioned over the years, from learning from other departments' from around the world, and training other departments from around the world, one brings back this knowledge and hope that it can be applied in the state where it is really needed, and that it's what he says he sees every day for the last 25

years; stating that he sees their men and women applying tools, techniques and theories that they have learned out in the street to save lives; further stating that his sister wanted to be here, but since she is a Miami-Dade County teacher, who happens to be married, etc. commitments prevented her; further stating that it is an honor to have worked here so long; further expressing hope that the Coral Gables City Commission will continue to support our Fire Department for this and other types of training, which is so lifesaving to the residents of Coral Gables, to the people who work in Coral Gables, and to the people who travel from Coral Gables; further stating that the training that one receives here, is paramount to their safety and survival; further stating that in 1987, when his sister had her accident, that the National on Scene Time (from National Association of Fire Chiefs) called the Transportation Rescue Commission for an investigation to ascertain why people in these horrible traumatic accidents are not surviving, resulting in death later that day or later that week in the hospital?

Further informing the viewing public that this was when they learned about the Golden Hour-so from the type of accident wherein one is shot, to the accident involving an automobile, until when your body sustains this type of trauma, one only has an hour until the time your body is delivered into definitive care, or to a Trauma Center; further pointing out that in 1987, the response time was 55 minutes; the City of Coral Gables was way over, this is when they formed all of the standardizations, these competitions; the City of Coral Gables was the first Fire Department in the U.S, to travel to England, wherein they used live patients, actual trauma nurses to provide feedback to the team; mannequins had always been used in those scenarios; further querying as to why does one think that our firefighters are heroes?-in his estimation, it is because he has to step outside of his job; further adding that he can never thank the City of Coral Gables enough for what the firefighters do daily, and this type of training is the difference between life and death; finally stating that he would like to thank his department, as well as his Fire Chief, whom he says has been there since the very beginning and everybody else, as well].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-6. [16-4949](#) Congratulations to Belkys Perez, Events and Marketing Specialist, recipient of the "Employee of the Month Award," for the month of April, 2016.

Attachments: [Cover Memorandum - EOM April 2016](#)
[EOM April 2016 Letter](#)
[Nomination for Belkys Perez](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-6 into the public record, he invited the City Manager, who in return invited Human Resources Director Elsa Jaramillo-Velez and Economic Development Department Director Javier Betancourt to the podium to present said item.

City Manager Swanson-Rivenbark prefaced her remarks by stating that Coral Gables is not just a City, but it is a feeling, it is history, it is a brand, it is a message, and one of the people who is instrumental in crafting this message and in elevating our City is Belkys, and that she is excited today that she is being honored as the "Employee of the Month;" further stating that Economic Development Department Director and Human Resources Department Director are both present to tell the story.

Human Resources Director Jaramillo-Velez wished our City Attorney, Craig Leen a Happy Birthday, further stating that she knows that Craig and the City Attorney of Miami share birthdays; further stating that Belkys is being recognized for her dedication and excellence to the City of Coral Gables; further reflecting upon what her department director, namely Mr. Javier Betancourt said earlier, in terms of what he looks for in an employee, and the type of person that he has in Belkys, which he simply describes as intelligence, creativity, integrity, a "can do" attitude, a strong work ethic- and a passionate dedication to public service.

During the videotaped segment of said presentation Economic Development Director Javier Betancourt stated that it has been an honor and a privilege to present Belkys Perez as the Employee of the Month; further stating that since his return to the City, he has relied on Belkys a great deal, whom he describes as a consummate professional, a tireless worker, and an exceptional team player and a passionate advocate of enhancing and celebrating our City beautiful; in addition to producing a variety of marketing materials, Belkys is responsible for marketing and coordinating many City events-such as "Jazz in the Gables", where she brings in renowned jazz musicians, "Monthly Gallery Night" featuring some of the world's top artist, such annual events as the Boards and Committees Reception, Business Workshops, Presentations for Groups, Grand Openings, Ribbon Cutting Ceremonies; further noting that Belkys manages to pull off high quality events that celebrate and promote our City, and she does it all with a smile and friendly attitude, and speaking on behalf of all staff in Economic Development in saying congratulations to Belkys for such a well-deserved recognition.

Javier further pointed out that his team, Leonard, Miriam is small, but mighty-and one of the words that was missed when describing Belkys was magician, because she has an amazing way of pulling a rabbit out of the hat, when necessary; adding that she works well with others, both inside and outside of the City; saying that she is truly an asset to the City, an indispensable part of the Department of Economic Development; further acknowledging her for such a well-deserved honor.

In accepting this accolade, Belkys mentioned that after asking her department director to take back the nomination, which he refused, she thought how nice to be honored on the 10th year of her anniversary with the City, when we close off the 90th Anniversary of the City, we well. Belkys further thanked her family at home, because they support her to do the job at work, and secondly she wanted to thank her second family-namely Javier, Miriam, Leonard, etc., noting that they are awesome together; further adding that she is so appreciative that she can count on each one of them to get the job done, and because she does not work in a vacuum alone, noting that there are a lot of people that she works with, other departments like Public Works, Public Service, Police, Fire and collaboratively with the BID, the Chamber and the Garden Club, the latter who donated 10 platters of cookies to an event that was held at 2506 Ponce ; finally thanking the public and all of her partners for this recognition, saying that she really appreciates it].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-7. [16-5047](#) Presentation of 5 year Service Pins to Mayor Jim Cason, Vice Mayor Frank C. Quesada and City Attorney Craig Leen.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

B. APPROVAL OF MINUTES

B.-1. [16-4970](#) Regular City Commission Meeting of March 15, 2016.

Attachments: [Verbatim Transcript - Agenda Item E-4 - Ordinance regulating towing and booting](#)
[Verbatim Transcript - Agenda Item E-5 - Ordinance amending the Code revising /](#)
[Verbatim Transcript - Agenda Item E-6 - Ordinance requiring permittees-owners to](#)
[Verbatim Transcript - Agenda Item E-10 - Ordinance updating the membership an](#)
[Verbatim Transcript - Agenda Item E-11 - Resolution reviewing proposed settleme](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion with proposed resolution requ](#)
[Verbatim Transcript - Agenda Item F-2 - Discussion regarding neighborhood dispu](#)
[Verbatim Transcript - Agenda Item F-3 - Discussion regarding status of Mediterrar](#)
[Verbatim Transcript - Agenda Item H-1 - Resolution accepting CAFR for FY endec](#)
[Verbatim Transcript - Agenda Item H-2 - Reso to award contract for Janitorial Mair](#)
[Verbatim Transcript - Agenda Item H-3 - Piggyback Contract - Use of other govern](#)
[Verbatim Transcript - Agenda Item H-4 - Reso authorizing City to engage the firm](#)
[Verbatim Transcript - Agenda Item H-5 - Presentation of NRP Street Resurfacing I](#)
[Verbatim Transcript - Agenda Items E-8 and E-9 Zoning Districts Division 2 Overl](#)
[Verbatim Transcript - Agenda Item E-1 - Emergency Ordinance amending Emerge](#)
[Verbatim Transcript - Agenda Item E-2 - Emergency Ordinance relating to the regu](#)
[Meeting Minutes.pdf](#)

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 9

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.

RESOLUTION NO. 2016-106

- C.-1. [16-4956](#) A Resolution accepting the recommendation of the Chief Procurement Officer, to award the contract for the Citywide Roof Repairs at selected city facilities to Precision Roofing Corp., in the amount of \$342,965.70, pursuant to Invitation For Bids (IFB) 2016.02LS, and Section 2-828 of the Procurement Code, entitled "Contract Award."

Attachments: [Tabulation Sheet](#)
[Citywide Roof Repairs - Recommendation](#)
[IFB 2016-021LS CITYWIDE ROOF REPAIRS](#)
[Draft Agenda Reso - Roof Repairs](#)
[04 26 16 - Signed Cover Memo - Roof Repairs](#)
[Signed Resolution 2016-106](#)

This Resolution was Withdrawn

City Clerk Item No. 10

Passed the Consent Agenda

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

RESOLUTION NO. 2016-88

- C.-2. [16-4939](#) A Resolution appointing Rhonda Anderson (Nominated by Commissioner Lago), 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.

Attachments: [04 12 16 - CC - Board Appointment Rhonda Anderson](#)
[04 12 16 - Resume - Rhonda Anderson.pdf](#)
[04 12 16 - Draft Resolution - Rhonda Anderson.pdf](#)
[Signed Resolution 2016-88](#)

A RESOLUTION APPOINTING RHONDA ANDERSON (NOMINATED BY COMMISSIONER LAGO) 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.

This Matter was adopted by Resolution Number 2016-88 on the Consent Agenda.

City Clerk Item No. 11

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

- 1.-1. [16-4969](#) Construction Regulation Board Meeting of March 14, 2016.

Attachments: [MEMBER ATTENDANCE 2016 - MARCH.docx](#)
[MARCH 14 2016.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-2. [16-4917](#) Insurance Advisory Committee Meeting of January 27, 2016.

Attachments: [Insurance Advisory Board 1.27.2016 transcript](#)
[Attendance Sheet - Advisory Board January 27 2016](#)
[minutes memo 1.27.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-3. [16-4918](#) Insurance Advisory Committee Meeting of February 18, 2016.

Attachments: [Part 2 of Insurance Advisory Board meeting minutes 2.18.2016](#)
[Part 1 of Insurance Advisory Board meeting minutes 2.18.16](#)
[Attendance Sheet - Advisory Board February 2016](#)
[minutes memo 2.18.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-4. [16-4919](#) Insurance Advisory Committee Meeting of March 8, 2016.

Attachments: [Attendance Sheet - Advisory Board March 8 2016](#)
[minutes memo 3.8.16](#)
[Insurance Advisory Committee minutes 3.8.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-5. [16-4944](#) Walk-through of the Coral Gables Library on March 25, 2016

Attachments: [ATTENDANCE RECORD Library Walk-through 03-2516](#)
[041216Cover Memo CC Library Walk-through032516](#)
[Library Walk-through 03-25-16 Summary](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-6. [16-4973](#) Sustainability Advisory Board Meeting of January 27, 2016.

Attachments: [SAB 1-27-16 Meeting Minutes](#)
[SAB minutes 1-27-16 COVER](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-7. [16-4974](#) Sustainability Advisory Board Meeting of February 24, 2016.

Attachments: [SAB minutes 2-24-16 COVER](#)
[SAB 2-24-16 Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-8. [16-4975](#) Transportation Advisory Board Meeting of January 26, 2016.

Attachments: [TAB minutes of 1-26-16 COVER](#)
[TAB 1-26-16 meeting minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-9. [16-4976](#) Transportation Advisory Board Meeting of February 16, 2016.

Attachments: [TAB minutes of 2-16-16 COVER](#)
[TAB 2-16-16 meeting minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2016-89**Non [16-5048](#)
Agenda**

A Resolution appointing James Hough (Nominated by Commissioner Keon) to serve as a member of the Insurance Advisory Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [Signed Resolution 2016-89](#)

A RESOLUTION APPOINTING JAMES HOUGH (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE INSURANCE ADVISORY COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Slesnick, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-89. The motion passed by the following vote.

Yeas : 4 - Commissioner Slesnick, Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 21

D. PERSONAL APPEARANCES

D.-1. [16-4968](#) Presentation on the Big Brothers Big Sisters Program.

Attachments: [Verbatim Transcript - CCMtg April 12 2016 - Agenda Item D-1 - Presentation on B](#)

[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 Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 22

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2016-25

- E.-1. [16-4884](#) An Ordinance of the City of Coral Gables, Florida, prohibiting buttons and other encroachments in the public right-of-way without approval from the City, directing the City to remove such unauthorized buttons and other encroachments from the right-of-way, authorizing the City to bill the property owner for such removal as a special assessment, and providing for a repealer provision, severability clause, codification, enforcement and providing for an effective date.

(Sponsored by Mayor Cason)

Attachments: [Ordinance - buttons Presentation](#)
[03.29.2016 - Signed Cover Memo - Buttons Ordinance](#)
[04 12 16 - CC - Buttons Ordinance](#)
[04 12 16 - Draft Ordinance](#)
[04 12 16 - Draft Ordinance \(Updated\)](#)
[Signed Ordinance 2016-25](#)
[Signed Ordinance 2016-25](#)
[Verbatim Transcript - CCMtg March 29 2016 - Agenda Items E-5 and F-1 are relat](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-1 - Ordinance on Sec](#)

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

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PROHIBITING BUTTONS AND OTHER ENCROACHMENTS IN THE PUBLIC RIGHT-OF-WAY WITHOUT APPROVAL FROM THE CITY, DIRECTING THE CITY TO REMOVE SUCH UNAUTHORIZED BUTTONS AND OTHER ENCROACHMENTS FROM THE RIGHT-OF-WAY, AUTHORIZING THE CITY TO BILL THE PROPERTY OWNER FOR SUCH REMOVAL AS A SPECIAL ASSESSMENT, AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-25. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 23

ORDINANCE NO. 2016-26 (As Amended)**E.-2. [16-4910](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code by amending Article 3, "Development Review," Division 2, "General Development Review Procedures," Section 3-206, "Building site determination"; and, Article 8, "Definitions," amending the requirements for applications for a building site separation and creating a definition for voluntary demolition; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [03 29 16 CC Cover Memo - Building Site Determination ZC Text Amendment 1st r](#)
[03 29 16 Exhibit A - Draft Ordinance](#)
[03 29 16 Exhibit B - 02 10 16 PZB Staff Report and Recommendation with attachr](#)
[03 29 16 Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes](#)
[03.29.2016 - Signed Cover Memo - Building Site Determination ZC Text Amendm](#)
[04 12 16 Exhibit A - Ordinance - Building Site Determination](#)
[04 12 16 CC Cover Memo - Building Site Determination ZC Text Amendment 2nd](#)
[Signed Ordinance 2016-26](#)
[Verbatim Transcript - CCMtg March 29 2016 - Agenda Item E-6 - Ordinance provi](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-2 - Ordinance providi](#)

[Note for the Record: The verbatim transcript for Agenda Item E-2 is available for public inspection in the Office of the City Clerk and in Legistar].

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 2, "GENERAL DEVELOPMENT REVIEW PROCEDURES," SECTION 3-206, "BUILDING SITE DETERMINATION;" AND, ARTICLE 8, "DEFINITIONS," AMENDING THE REQUIREMENTS FOR APPLICATIONS FOR A BUILDING SITE SEPARATION AND CREATING A DEFINITION FOR VOLUNTARY DEMOLITION; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted as amended by Ordinance Number 2016-26. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 24

ORDINANCE NO. 2016-27 (As Amended)**E.-3. [16-4911](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code by amending Article 2, "Decision Making and Administrative Bodies"; Article 4, "Zoning Districts"; Article 5, "Development Standards"; and, Article 8, "Definitions" to address Zoning Code matters such as tie votes, restaurant walk-up counters, required parking and bay windows; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [03 29 16 Exhibit A - Draft Ordinance](#)
[03 29 16 Exhibit B - 02 10 16 PZB Staff Report and Recommendation with attachr](#)
[03 29 16 Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes](#)
[03 29 16 CC Cover Memo re Various ZC Text Amendments 1st reading](#)
[03.29.2016 - Signed Cover Memo - Various ZC Text Amendments 1st reading](#)
[04 12 16 CC - Exhibit A - Draft Ordinance.pdf](#)
[04 12 16 CC Cover Memo - Various ZC Text Amendments 2nd reading.docx](#)
[Signed Ordinance 2016-27](#)
[Verbatim Transcript - CCMtg March 29 2016 - Agenda Item E-7 - Ordinance provi](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-3 - Ordinance providi](#)

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted as amended by Ordinance Number 2016-27. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 25

RESOLUTION NO. 2016-90**[16-5049](#)**

A Resolution of the City Commission of Coral Gables adding an Assisted Living Facility (ALF) Provision to Ordinance No. 2016-28.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-90. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 26

ORDINANCE NO. 2016-27**16-4911**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code by amending Article 2, "Decision Making and Administrative Bodies"; Article 4, "Zoning Districts"; Article 5, "Development Standards"; and, Article 8, "Definitions" to address Zoning Code matters such as tie votes, restaurant walk-up counters, required parking and bay windows; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [03 29 16 Exhibit A - Draft Ordinance](#)
[03 29 16 Exhibit B - 02 10 16 PZB Staff Report and Recommendation with attachr](#)
[03 29 16 Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes](#)
[03 29 16 CC Cover Memo re Various ZC Text Amendments 1st reading](#)
[03.29.2016 - Signed Cover Memo - Various ZC Text Amendments 1st reading](#)
[04 12 16 CC - Exhibit A - Draft Ordinance.pdf](#)
[04 12 16 CC Cover Memo - Various ZC Text Amendments 2nd reading.docx](#)
[Signed Ordinance 2016-27](#)
[Verbatim Transcript - CCMtg March 29 2016 - Agenda Item E-7 - Ordinance provi](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-3 - Ordinance providi](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PURSUANT TO THE AUTHORITY GRANTED BY THE DADE COUNTY HOME RULE AMENDMENT (ARTICLE VIII, SECTION 6 OF THE FLORIDA CONSTITUTION OF 1968), CONFLICTING WITH, MODIFYING, AND NULLIFYING THE PREEMPTION OF POLYSTYRENE REGULATIONS IN CHAPTER 2016-61, LAWS OF FLORIDA (TO BE ENCODED AS SECTION 500.90 OF THE FLORIDA STATUTES), TO THE EXTENT THAT SUCH PREEMPTION IS A LOCAL, SPECIAL, OR GENERAL LAW APPLICABLE ONLY TO THE CITY OF CORAL GABLES IN MIAMI-DADE COUNTY, AND DETERMINING THAT THE CITY'S POLYSTYRENE REGULATIONS ARE NOT PREEMPTED AND REMAIN ENFORCEABLE, AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-27. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 28

ORDINANCES ON FIRST READING**Agenda Items E-4, F-1 and H-9 are Related.****ORDINANCE NO. 2016-29**

- E.-4.** [16-4814](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 13 "Miscellaneous Construction Requirements," creating Section 5-1302, "Sustainability Standards," establishing criteria for new building construction to achieve Leadership in Energy and Environmental Design ("LEED") certification or equivalent; providing posting of a bond to ensure compliance with LEED certification or equivalent; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 5-0)

Attachments: [Exhibit A 04 12 16 Draft Ordinance - Green Building Standards.pdf](#)
[Exhibit B 02 10 16 PZB Staff Report.pdf](#)
[Exhibit C 02 10 16 PZB Minutes.pdf](#)
[Exhibit D Summary of Green Building Ordinances in South Florida.pdf](#)
[04 12 16 Green Building Standards 1st reading.docx](#)
[04 26 16 CC - Green Building Standards Ord. 2nd Reading.docx](#)
[04 26 16 - Signed Cover Memo - Green Building Standards 2nd reading](#)
[Signed Ordinance 2016-29](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-4-F-1 and H-9 are rel:](#)
[Verbatim Transcript - CCMtg April 26 2016 - Agenda Item E-2 - Ordinance providi](#)

[Note for the Record: The verbatim transcript for Agenda Items E-4, F-1 and H-9 are available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 32

ORDINANCE NO. 2016-28

- E.-5.** [16-4961](#) An Ordinance of the City Commission of Coral Gables, Florida, pursuant to the authority granted by the Dade County Home Rule Amendment to the Florida Constitution, conflicting with, modifying, and nullifying the preemption of polystyrene regulations in Chapter 2016-61, Laws of Florida (to be encoded as Section 500.90 of the Florida Statutes), to the extent that such preemption is a local, special, or general law applicable only to the City of Coral Gables in Miami-Dade County, and determining that the City's polystyrene regulations are not preempted and remain enforceable.
(Sponsored by Commissioner Lago)

Attachments: [04 12 16 - CC - Polystyrene Regulations](#)
[04 12 16 - Draft Ordinance - Polystyrene Regulations](#)
[04 26 16 - CC - Polystyrene Regulations](#)
[04 26 16 - Draft Ordinance - Second Reading - Polystyrene Regulations](#)
[Signed Ordinance 2016-28](#)
[Signed Ordinance 2016-28](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-5 - Ordinance Dade C](#)
[Verbatim Transcript - CCMtg April 26 2016 - Agenda Item E-1 - Ordinance on Sec](#)

[Note for the Record: The verbatim transcript for Agenda Item E-5 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 Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 27

Time Certain 11:00 a.m.

ORDINANCE NO. 2016-56

E.-6. [16-4981](#)

An Ordinance of the City Commission of Coral Gables amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on 09.28.10, pursuant to Zoning Code Article 3, Division 19, entitled "Development Agreements", for the University of Miami, City of Coral Gables Campus, amending Paragraph 19 of the Development Agreement ("Internal Road and Access") that governs internal circulation on the Coral Gables Campus, modifying the scope and schedule of Phase II of the Internal Road; providing for conditions of approval, providing for enforcement, providing a repealer provision, severability clause, and providing for an effective date. (legal description on file)

Attachments: [Exhibit A - 041216 Commission 1st Reading - Internal Road Phase II Modification](#)
[Exhibit B - Draft Ordinance - Amendment to Development Agreement](#)
[Exhibit C - Staff Report and Recommendation](#)
[Exhibit D - Planning and Zoning Board Minutes 12.09.2015](#)
[Exhibit E - City Commission Powerpoint Presentation 04.12.16](#)
[04 12 16 CC Cover Memo re UM Internal Road Development Agreement 1st Reading](#)
[10 25 16 Exhibit A UM Internal Road Updated Request Commission 2nd Reading](#)
[10 25 16 Exhibit B UM Internal Road Ordinance 2nd Reading 10.25.16](#)
[10 25 16 Exhibit C UM Internal Road Commission 2nd Reading Powerpoint 10.25](#)
[Ltr to C Swason-Rivenbark dtd 10-19-2016](#)
[10 25 16 Signed CC Cover Memo - UM Internal Road Development Agreement 2r](#)
[11 15 16 Exhibit A UM Internal Road Updated Request Commission 2nd Reading](#)
[11 15 16 Exhibit B UM Internal Road Ordinance 2nd Reading 11.15.16](#)
[11 15 16 Exhibit C Commission 2nd Reading Powerpoint UM Internal Road 11.15](#)
[11 15 16 CC Signed Cover Memo - UM Internal Road Development Agreement 2r](#)
[Exhibit B UM Internal Road Ordinance 2nd Reading 11.15.16 updated 11.14.16](#)
[Signed Ordinance 2016-56.pdf](#)
[CCMtg Nov 15 2016 - Agenda Item E-1 - Ordinance amending the agreement that](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Items E-6 - Ordinance amen](#)

[Note for the Record: The verbatim transcript for Agenda Item E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner 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 Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 31

F. CITY COMMISSION ITEMS**Agenda Items E-4, F-1 and H-9 are Related.****RESOLUTION NO. 2016-92****F.-1. [16-4959](#)**

A Resolution providing City Commission policy direction to the City Attorney and City Staff, to prepare an Ordinance amending the Art in Public Places Program, to provide for increased contributions for non-municipal construction projects, including as to the use of funds for public parks and open spaces, for consideration by Planning and Zoning Board and City Commission.

(Sponsored by Commissioner Lago)

Attachments: [04 12 16 - CC - Art in Public Places Program](#)
[04 12 16 - Draft Resolution - Art in Public Places Program](#)
[Signed Resolution 2016-92](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-4-F-1 and H-9 are rel:](#)

A RESOLUTION PROVIDING CITY COMMISSION POLICY DIRECTION TO THE CITY ATTORNEY AND CITY STAFF TO PREPARE AN ORDINANCE AMENDING THE ART IN PUBLIC PLACES PROGRAM TO PROVIDE FOR INCREASED CONTRIBUTIONS FOR NON-MUNICIPAL CONSTRUCTION PROJECTS, INCLUDING AS TO THE USE OF FUNDS FOR PUBLIC PARKS AND OPEN SPACES, FOR CONSIDERATION BY PLANNING AND ZONING BOARD AND CITY COMMISSION.

[Note for the Record: The verbatim transcript for Agenda Items E-4, F-1 and H-9 are available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-92. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 33

RESOLUTION NO. 2016-87

- F.-2. [16-4963](#) A Resolution declaring principles of inclusion for individuals with autism and special needs, and urging action by national, state, and local governments and businesses consistent with these principles.

(Sponsored by Commissioner Keon)

Attachments: [04 12 16 - Draft Resolution - Resolution of Inclusion](#)
[04 12 16 - CC - Resolution of Inclusion](#)
[Signed Resolution 2016-87](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-87. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 3

- F.-3. [16-4982](#) Discussion on Special Olympics Program.
(Sponsored by Commissioner Keon)

Attachments: [Verbatim Transcript - CCMtg April 12 2016 - Agenda Item F-3 - Discussion on Spe](#)

[Note for the Record: The verbatim transcript for Agenda Item F-3 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. 30

Time Certain 5:01 p.m.

- F.-4. [16-4960](#) City Commission review of proposed Charter amendments recommended by the Charter Review Committee, including review of any Charter amendments proposed by the City Commission or City Officials, for potential inclusion in voter referendum pursuant to Section 22-3 of the Coral Gables City Code and Section 6.03 of the Miami-Dade County Charter.

Attachments: [Charter Review Proposed Amendments](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item F-4 - City Commission r](#)

[Note for the Record: The verbatim transcript for Agenda Item F-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. 50

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 47

H. CITY MANAGER ITEMS

- H.-1. [16-4954](#) A presentation on the War Memorial Youth Center facility improvements.

Attachments: [Presentation](#)
[04 12 16 - CC - Youth Center Facility Improvements](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-1 - Presentation on th](#)

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

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 35

RESOLUTION NO. 2016-94

- H.-2. [16-4951](#) A Resolution of the City Commission accepting the Recommendation of the Chief Procurement Officer authorizing a Piggyback Contract in accordance with Section 2-978, Use Of Other Governmental Unit Contracts ("piggyback"), with DODEC, Inc., from the City of Miami Gardens Professional Contractor's Contract, pursuant to unit pricing to provide construction and maintenance repair services for timely repairs and improvements to City facilities for a period running until July 31, 2017, under a job order contract.

Attachments: [Resolution](#)
[Miami Gardens Contract](#)
[04 12 16 - CC - Piggyback Contract Dodec](#)
[Signed Resolution 2016-94](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-2 - Reso authorizing :](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER AUTHORIZING A PIGGYBACK CONTRACT IN ACCORDANCE WITH SECTION 2-978, USE OF OTHER GOVERNMENTAL UNIT CONTRACTS ("PIGGYBACK"), WITH DODEC, INC., FROM THE CITY OF MIAMI GARDENS PROFESSIONAL CONTRACTOR'S CONTRACT, PURSUANT TO UNIT PRICING TO PROVIDE CONSTRUCTION AND MAINTENANCE REPAIR SERVICES FOR TIMELY REPAIRS AND IMPROVEMENTS TO CITY FACILITIES FOR A PERIOD RUNNING UNTIL JULY 31, 2017, UNDER A JOB ORDER CONTRACT.

[Note for the Record: The verbatim transcript for Agenda Item H-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 Quesada, that this matter be adopted by Resolution Number 2016-94. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 36

RESOLUTION NO. 2016-95

H.-3. [16-4955](#)

A Resolution approving the process for a neighborhood initiated enhancement program to add lighting and/or sidewalks to neighborhoods.

Attachments: [Ordinance 2014-07](#)
[Proposed Light Fixture](#)
[Neighborhood Enhancement program RESOL](#)
[04 12 16 - CC - Neighborhood Enhancement Program](#)
[Signed Resolution 2016-95](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-3 - Reso approving p](#)

A RESOLUTION APPROVING THE PROCESS FOR A NEIGHBORHOOD INITIATED ENHANCEMENT PROGRAM TO ADD LIGHTING AND/OR SIDEWALK TO NEIGHBORHOODS.

[Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-95. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 37

RESOLUTION NO. 2016-96**H.-4. [16-4972](#)**

A Resolution setting forth conditions for encroachments into the public right-of-way, consisting of poles, foundations, Closed Circuit TV (CCTV) and Automatic License Plate Recognition (ALPR) equipment, and all related appurtenances at eleven (11) locations throughout the City of Coral Gables, Florida.

Attachments: [CCTV and ALRP Cameras Resolution 04 12 16 - CC - CCTV and ALRP Signed Resolution 2016-96 Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-4 - Reso setting forth](#)

A RESOLUTION SETTING FORTH CONDITIONS FOR ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY CONSISTING OF POLES, FOUNDATIONS, CLOSED CIRCUIT TV (CCTV) AND AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) EQUIPMENT, AND ALL RELATED APPURTENANCES AT ELEVEN (11) LOCATIONS THROUGHOUT THE CITY OF CORAL GABLES, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-96. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 38

RESOLUTION NO. 2016-91**H.-5. [16-4980](#)**

A Resolution authorizing the renewal of the property and casualty insurance program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, workers compensation, other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$ 2,020,890, for the policy period of May 1, 2016 to May 1, 2017.

Attachments: [2016-2017 Property Insurance RESOLUTION 3.9.16 Revised , no additions on... Siver Summary and Recommendation Letter 2016 -17 Executive Summary 2016 revised 03-24-16 04 12 16 - CC - Property Insurance Signed Resolution 2016-91 Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-5 - Reso authorizing i](#)

A RESOLUTION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS & OMISSIONS, WORKERS COMPENSATION, OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE

BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., IN THE AMOUNT OF \$2,020,890, FOR THE POLICY PERIOD OF MAY 1, 2016 TO MAY 1, 2017. (FUNDING SOURCE: INSURANCE FUND).

[Note for the Record: The verbatim transcript for Agenda Item H-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-91. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 29

H.-6. [16-4932](#)

Discussion Item: North Ponce Study. This is the first step in our City Commission's review of legislation that implements the recommendations of the 2015 North Ponce Community Visioning Workshop. Staff is seeking direction on proposed Zoning Code and Comprehensive Plan amendments, to be presented for consideration at a future Commission Workshop.

Attachments: [Exhibit A North Ponce Planning and Zoning Strategies Summary](#)
[Exhibit B North Ponce Planning and Zoning Strategies Powerpoint](#)
[04 12 16 - CC - Discussion - North Ponce Overlay](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 43

H.-7. [16-4898](#)

Update on Grand Avenue Trolley Route.

Attachments: [Update on 6 month Grand Avenue Trolley](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-7 - Update on Grand](#)

[Note for the Record: The verbatim transcript for Agenda Item H-7 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. 39

H.-8. [16-4965](#) Presentation on the Mobile Permit Program.

Attachments: [Exhibit A Mobile Service Tracking Sheet.pdf](#)
[Exhibit B Mobile Permit PP.pdf](#)
[4.12.16 - CC - Mobile Permit Service Program](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item H-8 - Presentation on th](#)

[Note for the Record: The verbatim transcript for Agenda Item H-8 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. 41

Agenda Items E-4, F-1 and H-9 are Related.**RESOLUTION NO. 2016-93**

H.-9. [16-4967](#) Presentation of the proposed Community Benefit Program.

Attachments: [Exhibit A City Attorney Opinion 2016-008 Regarding Coral Gables Mediterranean](#)
[Exhibit B Resolution teacher incentive housing 4-12-16.pdf](#)
[04 12 16 - CC - Community Benefits Program](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item E-4-F-1 and H-9 are rel:](#)

[Note for the Record: The verbatim transcript for Agenda Items E-4, F-1 and H-9 are available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-93. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 34

I. CITY ATTORNEY ITEMS**RESOLUTION NO. 2016-97**

I.-1. [16-4964](#) A Resolution authorizing the invocation of the Forfeiture Ordinance, for 1411 Mantua Avenue, Coral Gables, Florida.

Attachments: [Mantua Concepts - demand letter - 1411 Mantua Ave.pdf](#)
[Safeguard Properties - demand letter - 1411 Mantua Ave.pdf](#)
[Select Portfolio Servicing - demand letter - 1411 Manua Ave.pdf](#)
[US Bank NA - demand letter - 1411 Mantua Ave.pdf](#)
[Veronica Fernandez - demand letter - 1411 Mantua Ave.pdf](#)
[04 12 16 - CC - 1411 Mantua Ave](#)
[1411 Mantua Avenue PP - Presentation](#)
[04 12 16 - Draft Resolution - 1411 Mantua Avenue.pdf](#)
[Signed Resolution 2016-97](#)
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Item I-1 - Resolution authoriz](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE INSTITUTION OF A FORFEITURE ACTION IN RELATION TO THE PROPERTY LOCATED AT 1411 MANTUA AVENUE IN CORAL GABLES, FLORIDA.

[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 Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-97. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 40

I.-2. [16-4978](#) Status Report on Mediterranean Village Development Agreement

This Agenda Item was Deferred

City Clerk Item No. 48

J. CITY CLERK ITEMS

None

City Clerk Item No. 49

K. DISCUSSION ITEMS

Commissioner Slesnick: H-3, the neighborhood enhancement program, I'd really just like to see us just promote that on Gables Stage and also on E-NEWS and so forth. I was going to talk about our library. We had our neighborhood visit to the library. Do you have it?- no.

Commissioner Lago: They are probably loading it right now.

Mayor Cason: Do it next time.

Commissioner Slesnick: I would like to say...

Commissioner Lago: There it is.

Commissioner Slesnick: This is the library; I just want to show how poor condition the library is. There is stuff on the wall that needs pressure cleaning, it's dated. We just have a lot of comments about the library, and I'd like to see us fund some more money - the children section is nice with lots of light; the carpeting is old; it's been maintained but it's just dated. And so, I went to the Aventura Library this past Saturday, which everybody talked about as being, it's a brand new library, it's not even finished yet. This is upstairs; this is the Aventura Library, just some quick pictures. Keep going if you have another one, there it is. It's just light and bright, and again, it's new and big and open; and there is a lot more computer stations and places to work, a lot better furniture. Our furniture over the library is awfully dated and dirty and needs - we've had some reupholstered. I want to just show the comparisons of

some of the libraries, and how easy it is. There is a limited space for checking out books, and I really would like to see our library expand the meeting room that's over there and bring this up when we discuss the budget. Last but not least, thank you TV people - last but not least, I'm coming up to my first year anniversary here on the Commission at the end of this week, and I just want to say what a pleasure it is to work with all of you, and how much I appreciate you and value your opinions whether I agree with them or not, I agree most of the time, but I'm very happy to be here and you've made it easy. I don't get to talk to you all very much except when we are here, but I enjoy your friendship and your positive deeds that you are doing for our City. So thank you.

Vice Mayor Quesada: Thank you so much.

Commissioner Keon: This is in Suarez' District, no not here about the library.

Vice Mayor Quesada: Aventura she was saying.

Commissioner Slesnick: Aventura.

Commissioner Keon: No, no, our library is in Suarez' District.

Commissioner Lago: Yes, it is.

Commissioner Keon: We should contact him because he offered us some help.

Commissioner Slesnick: Leonard is working with getting information. They want to do new air conditioning in the library and so forth, what the County might pay, but then I'd like to come up with some additional funding.

Commissioner Keon: But he has offered to help us with that.

Commissioner Slesnick: Let's work on him, and if you are at home and you like your library system write to our City, County Commissioner.

Vice Mayor Quesada: OK. I've got a lot of items. I'll go real quickly. If we don't have a page on the website for Y-Green, I would like to have one on the Coral Gables website for Y-Green. Also, I want to sort of put an open invitation for any solar powered panel vendors. Do we have that or no? We had little time.

Commissioner Lago: I was about to pass out...Y-Green, solar...

Vice Mayor Quesada: Because after you did it, you got me excited, and you gave me the name of the company that you used, and they didn't respond back to me. So I want to make it real easy for people if there are certain solar panel vendors or other people in conjunction with Y-Green, they can automatically submit and have the names. Obviously, we can't play favorites, so whoever decides to put in we can just have a running list on the website somewhere. Swings in the Youth Center we discussed. Just so everyone knows, Riviera Country Club was sued this week by a federal judge, Judge Hock, and Judge Shepherd from the Third District Court of Appeal. They are complaining about the waiver for a fee of anyone over 65 who has been a member for more than 20 years. It's a small thing, but it made legal news. Nothing that anyone needs to be concerned about, just thought I'd let everyone know.

Commissioner Keon: I think there are three people in that lawsuit that left.

Vice Mayor Quesada: I think three or four, something like that, but it's caught a lot of news locally in the legal circles. Rip got me worked up, excited, so I was looking real quick here. Can we have sustainability look at hydro-electric power and canals. I was just doing a quick look and they have it all over the world. What does it cost?- what can we do?- is it feasible?- is it not? Can we just do a preliminary look into it? And the most important item is the cinema. I brought this up and Commissioner Slesnick had pointed it out to me. Mr. Leen, Mr. City Attorney, this is an issue that you have to be all over. If we have a cinema coming into the third floor of Merrick Park that's going to be an Art Cinema it will cannibalize our cinema, and our cinema will die. I cannot stress this enough, it's that dramatic.

City Attorney Leen: Mr. Vice Mayor, let me say, you made this very clear. I spoke with the City Manager, we both agree, the matter is going to come to the Commission for consent.

Vice Mayor Quesada: OK.

City Attorney Leen: You can impose any conditions that you believe are appropriate.

Vice Mayor Quesada: I just want to make sure we haven't hit any timelines or

benchmarks, because I know that that entity has been speaking to the Merrick Park for some time.

City Manager Swanson-Rivenbark: I spoke to VGP, which is in charge of the Village of Merrick Park, and they are going to reach out to Steve Krams, and we anticipate this item coming probably your May 3rd.

Vice Mayor Quesada: OK.

Commissioner Lago: Just to give you a little more information. I met with Steve the other day, I know that he met with Commissioner Keon also, all of us. Basically, one of the issues that I said, that's why we are here, we can talk about this is, talk about programming. I don't have an issue with another theater, as long as they are not dipping into...

Vice Mayor Quesada: The problem with Art Cinemas...

Commissioner Lago: I know. It's a radius in regards to...at the movies. He was explaining it to me, like he was explaining to everybody, but I think we are all on the same page in regards to what we want.

Vice Mayor Quesada: I just don't want to miss any benchmarks. I feel better now the City Attorney told me that. I just want to make sure we don't miss any benchmarks in the agreement and we lose our opportunity.

Commissioner Slesnick: But under the original lease with the Village of Merrick Park, only an Art Cinema was allowed there and that was way before we had our cinema over at Aragon, so that's the problem. So we need to maybe perhaps...

Commissioner Lago: Work those kinks out.

Commissioner Slesnick: Yes.

Mayor Cason: There are a lot of elements to discuss, but I think they are talking.

City Attorney Leen: You know we've opened up to them the idea, when they come to the Commission, maybe it could be not just art films it could be a little broader. Obviously, it can't be - the issue that we've always raised both the City Manager and

I, have been that it can't be like Sunset Place, it can't cause that sort of impact, they can't have video arcades, things like that and we are very strict.

Commissioner Lago: But I don't think that Merrick Park wants to bring that style. They are looking for a more upscale experience.

Vice Mayor Quesada: That's where the problem lies, because that would compete directly with the Art Cinema.

Commissioner Lago: But it wouldn't compete in the sense of you are talking about completely different programming.

Vice Mayor Quesada: Oh yes. I think that's going to be the issue.

Commissioner Lago: Foreign films versus action films.

Vice Mayor Quesada: Alright, we are going to move on, so, that was it.

City Attorney Leen: What we promised was that we will let Steve know too. So everyone is going to come here and we've asked both sides to the City Manager and myself, and I know individually that you have as well, we want them to work it out. We'd like them to work it out, and then they are going to come here for the consent of the Commission.

Mayor Cason: After they've talked and that we'll know better about if they've worked it out.

City Manager Swanson-Rivenbark: I have to say though, I can't have the Village of Merrick Park black-eyed in this, because they came with another proposal before I was here and they were told they could not do it, cinema related, they were told they could not do it, not by you all, but by administration and that they had to only do an Art Cinema; and then they came and had an Art Cinema. So I had a great conversation with the GGP, great, and so I'm sure that things will be able to be worked out. And so, I just didn't want to leave it with, Oh that mean old Village of Merrick Park.

City Attorney Leen: Oh that was not my intent. They've actually been very - they've worked a lot with us. We've been talking to them a lot about what is the description

for the theater to make sure it meets the needs of....

Vice Mayor Quesada: Village of Merrick Park - I just don't want missing contractual binding obligations.

Commissioner Lago: Really quick. I had a great meeting with Mayor Gimenez last week and Alice Bravo and his staff in regards to crosswalks in the City. We'll be scheduling a meeting, not this week, they were very open. We spent about an hour and-a-half talking about crosswalks; there are about 10 to 15 crosswalks in the City that are either in the works in the permitting phase, funding phase, and we've been waiting for approvals from the County. So we are going to have the County, Alice Bravo, some of her team, meet with Jessica Keller and the Public Works team and the City Manager not this week, but the following, we are waiting for the new Assistant City Manager to come on line, and he'll be joining that effort so to expedite those crosswalks. I have the list, it's about 15 of them and we are trying to figure out hopefully how the City can get involved and get these expedited. Like we said, public safety is of the utmost importance. They were very, very, very happy to hear from us.

Mayor Cason: Commissioner Keon.

Commissioner Keon: I just have one item. I'd like appoint James Blough to the Insurance...

Commissioner Lago: We did it.

Commissioner Keon: Oh, you did it. Thank you.

Commissioner Lago: One last thing. Can I get an update at the next Commission meeting in regards to the lowering of the speed limits in neighborhoods to 25 miles an hour, especially in the North Gables area? I know that Vice Mayor Quesada started working on that, I think like five years ago when he got here. I took it away from him. I wrestled it away from him and now it belongs to me.

[Laughter]

City Manager Swanson-Rivenbark: And Mr. Mayor, before you end we just have one really good announcement.

Mayor Cason: I just want to mention one thing. A week ago working with the....Amendment and the U.S. Air Force, we managed to fly on a C-17 that hook and ladder truck that we gave to the City of Antigua, our Sister City about a year and-a-half ago. It took us about a year and-a-half to work it out because they've never taken one of these before, at least for us, and so it arrived. I went this last weekend to Antigua with the Mayor and a big ceremony. They are extremely grateful for this hook and ladder truck. There is not another one that can reach 100 feet in Guatemala, and there are some other things that we've already approved that would be queued up for some future C-17 flights. So very happy, a great result of what we did a couple of years ago.

Commissioner Lago: Good stuff - congratulations.

City Manager Swanson-Rivenbark: And even though Vice Mayor Quesada is away, we'd like to have Diana come with a very important announcement.

Ms. Gomez: Good afternoon. I just want to let the Commission know that today we went out to market and were successful in our selling of the bonds for the Miracle Mile and the Giralda Streetscape program. Both bonds sold. We received an all-in interest rate cost of 2.944 on the Miracle Mile bonds, and a 3.04 on the Giralda bonds, so very good interest rate to the City, successfully sold. They did advise us that there were some success in the residential and local interest in the purchase of the bonds, so it's all good.

Mayor Cason: So AAA (Triple A) helped.

Commissioner Lago: Yes. Just as a recap. I remember about a year ago, and I know the Mayor and Commissioner Keon will probably remember, Commissioner Slesnick wasn't here. We had discussed about the potential interest rate being in the mid-3's.

Ms. Gomez: Right.

Commissioner Lago: Now we are talking about almost 3, but 2.9.

Ms. Gomez: With our not to exceed amount was I believe 4.9 when we first started, because we didn't know what was going to happen. We always thought maybe around 3 and-a-half, 3.9, somewhere around there, but we came in under 2.9.

Commissioner Lago: Those are incredible savings.

Ms. Gomez: Combined its 2.94 or something.

Mayor Cason: When are we ready to sign?

Ms. Gomez: So today I'm going to get your signature on the bond purchase agreement, which is the agreement between the City and CitiGroup, the underwriter. Right now it's just a verbal agreement, so once we sign the document and tomorrow get all the signatures in place, we'll have a written commitment, and then the bonds will close on the 28th, so we'll have a signing on the 27th, I believe its scheduled for all the other documents, but today we do have to sign the one.

City Manager Swanson-Rivenbark: But \$21-sum million dollars sold in a matter of hours.

Commissioner Lago: That's great work.

Mayor Cason: They want to buy from us. Thank you very much.

Commissioner Keon: Thank you.

Mayor Cason: This session is adjourned and we are going into Executive Session.

City Attorney Leen: At this point the City Commission will be holding two Executive Sessions, L-1 and L-2. Item L-1 is Attorney-Client Executive Session in the City Conference Room, 1st floor, closed to the public, for purposes of discussing the related court proceedings pending in the Eleventh Judicial Circuit entitled Stuart Rich and Ira Silver v. The City of Coral Gables et al, Case No. 16-005366 CA 15 (Eleventh Judicial Circuit) and Antonio Friguls, Stuart Rich and Ira Silva v. The City of Coral Gables et al, Case No. 16-091 AP (Eleventh Judicial Circuit). This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Quesada, Commissioner Patricia Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Miriam Ramos, Assistant City Attorney Yaneris Figueroa, Special Counsel Craig Coller, and Special Counsel Frances Guasch de la Guardia. Doesn't mean all those attorneys will be there, but they may be. A Certified Court Reporter will be present to ensure that the session is fully transcribed and the

transcript will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the Attorney-Client session, the City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session. What will happen is, the Mayor will designate me to come up here and I will let everyone know that this session has ended and the next one has begun. The next one is Item L-2, which is an Attorney-Client Executive Session, closed to the public for purpose of discussing the lawsuit styled Merrick Partners Ltd. et al v. City of Coral Gables, Case No. 15-020048 CA 25 (Eleventh Judicial Circuit). This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Frank Quesada, Commissioner Patricia Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Miriam Ramos, Assistant City Attorney Yaneris Figueroa, Special Counsel Adolfo Jimenez, and Special Counsel Brian Toth. It doesn't mean that all the attorneys will be there, but they may be there. A certified Court Reporter will be present to ensure that the session is fully transcribed and the transcripts will be made available to the public upon the conclusion of the above stated litigation. At the conclusion of the Attorney-Client session, this is the second one, the entire City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session. At that point it will approximately 5:01 p.m., and that's when we will go into the Charter Review discussions, which is a continuation of this Commission meeting.

City Clerk Item No. 44

RESOLUTION NO. 2016-98

16-5098

A Resolution of the City Commission of Coral Gables, Florida, urging Carnival Corporation to reconsider its new cruise route to Cuba, given that Cuba does not allow Cuban-born persons to travel to the island by sea vessel, and urging Miami-Dade County, the State of Florida and the United States Government to review if this violates State and Federal Law.

Attachments: [Signed Resolution 2016-98](#)
[Verbatim Transcript - CCMtg April 12 2016 - Non-Agenda Item - Carnival Cruise L](#)

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-98. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 42

L. EXECUTIVE SESSION

- L.-1. [16-4971](#) Attorney-Client executive session in the City Conference Room, 1st Floor, closed to the public, for purposes of discussing the related court proceedings pending in the Eleventh Judicial Circuit entitled Stuart Rich and Ira Silver v. The City of Coral Gables et al., Case No. 16-005366 CA 15 (Eleventh Judicial Circuit) and Antonio Friguls, Stuart Rich, and Ira Silver v. The City of Coral Gables et al., Case No. 16-091 AP (Eleventh Judicial Circuit). This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Frank Quesada, Commissioner Patricia Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Miriam Ramos, Assistant City Attorney Yaneris Figueroa, Special Counsel Craig Coller, and Special Counsel Frances Guasch de la Guardia. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the Attorney-Client session, the City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session.

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

- L.-2. [16-4983](#) Attorney-Client executive session, closed to the public, for purposes of discussing the lawsuit styled Merrick Partners, Ltd. et al. v. City of Coral Gables, Case No. 15-020048 CA 25 (Eleventh Judicial Circuit). This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Frank Quesada, Commissioner Patricia Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Miriam Ramos, Assistant City Attorney Yaneris Figueroa, Special Counsel Adolfo Jimenez, and Special Counsel Brian Toth. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the Attorney-Client session, the City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session.

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

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 at 4:10 p.m. The next regular meeting of the City Commission has been scheduled for April 26, 2016, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK