City of Coral Gables

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



Agenda

Tuesday, July 13, 2021 4:00 PM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Michael Mena Commissioner Rhonda Anderson Commissioner Jorge L. Fors, Jr. Commissioner Kirk R. Menendez

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, July 13, 2021, commencing at 4:00 p.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able 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/cgtv) as well as Channel 77 on Comcast.

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A1.	<u>21-2585</u>	Presentation of a Proclamation declaring July 2021 as "Parks and Recreation Month" in Coral Gables.
A2.	<u>21-2521</u>	Congratulations to the Procurement Division of the Finance Department represented by Celeste Walker-Harmon, Chief Procurement Officer, recipient of the 2021 Award for Excellence in Public Procurement and the Best Practice for Innovation in the Procurement Process Award from the FAPPO (Florida Association of Public Procurement Officials, Inc)
A3.	<u>21-2387</u>	Congratulations to Operator Jessica Suita, recipient of the City of Coral Gables "Operator of the First Quarter Award," for the months of January through March 2021.
A4.	<u>21-2533</u>	Congratulations to Firefighter Cody Brito, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2021.
A5.	21-2561	Congratulations to Nicolas Saenz who holds the title of P/T Communications Specialist, recipient of the "Part-Time Employee of the Quarter Award," for the second quarter in 2021.
A6.	<u>21-2554</u>	Congratulations to Troy Hall who holds the title of Golf Course and Parks Superintendent, recipient of the "Employee of the Month Award," for the month of May 2021.
A7.	<u>21-2560</u>	Congratulations to Valeria Quintanilla who holds the title of Horticulturist, recipient of the "Employee of the Month Award," for the month of June 2021.

B. APPROVAL OF MINUTES

- B.-1. 21-2515 Regular City Commission Meeting of May 25, 2021.
- B.-2. 21-2654 Regular City Commission Meeting of June 8, 2021.

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.** A Resolution of the City Commission approving a Memorandum of Understanding between the City of Miami Fire Department and the City of Coral Gables Fire Department.
- E.-2. 21-2517

 A Resolution of the City Commission confirming the re-appointment of Javier Salman (Appointed by Board-As-A-Whole) to serve as a member of the Board of Adjustment, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-3. 21-2518

 A Resolution of the City Commission confirming the re-appointment of Celia Suarez (Appointed by Board-As-A-Whole) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-4. 21-2519

 A Resolution of the City Commission confirming the re-appointments of Cecilia Slesnick and Sharon Watson (Appointed by Board-As-A-Whole) to serve as members of the School Community Relations Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-5. 21-2520

 A Resolution of the City Commission confirming the appointment of Gustave (Gus) Perez (Nominated by City Manager Iglesias) to serve as a member of the Board of Adjustment, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

E6.	<u>21-2527</u>	A Resolution of the City Commission confirming the appointment of Jorge G. Hernandez (Appointed by Board-As-A-Whole) to serve as a member of the Parks and Recreation Youth Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E7.	21-2528	A Resolution of the City Commission confirming the appointment of Andria Codina Miyares (Appointed by Board-As-A-Whole) to serve as a member of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E8.	21-2530	A Resolution of the City Commission confirming the appointment of Joanne Meagher (Appointed by Board-As-A-Whole) to serve as a member of the Coral Gables Merrick House Governing Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E9.	<u>21-2550</u>	A Resolution of the City Commission authorizing a Second Amendment to Lease with Miami Office 2, LLC, with regard to the premises located at 2121 Ponce de Leon Boulevard, Suite 720, Coral Gables, Florida 33134, the City's Economic Development Department's offices, extending the Lease Term for a period of ninety (90) days until November 30, 2021.
E10.	<u>21-2551</u>	A Resolution of the City Commission confirming the appointment of John P. Fullerton (Appointed by Board-As-A-Whole) to serve as a member of the Historic Preservation Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E11.	<u>21-2531</u>	A Resolution of the City Commission accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2021 by RSM US LLP, Certified Public Accountants.
E12.	<u>21-2574</u>	A Resolution of the City Commission confirming the appointment of John Holian (Nominated by Mayor Lago) to serve as a member of the Budget/Audit Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E13.	<u>21-2576</u>	A Resolution of the City Commission confirming the re-appointment of Rafael Gavarrete (Nominated by Board As A Whole) to serve as a member of the International Affairs Coordinating Council, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E14.	<u>21-2577</u>	A Resolution of the City Commission confirming the re-appointment of Thad Adams (Nominated by the Coral Gables Chamber of Commerce) to serve as a member of the Economic Development Board, for a two (2) year term which began on June 1, 2021 and

continues through May 31, 2023.

E15. <u>21-2579</u>	A Resolution of the City Commission confirming the re-appointment of Teddy Lloutellier (Nominated by the University of Miami) to serve as a member of the Sustainability Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E16. <u>21-2591</u>	A Resolution of the City Commission approving a Memorandum of Understanding between the City of Miami and the City of Coral Gables Police Department.
E17. <u>21-2572</u>	A Resolution of the City Commission confirming Geannina Burgos (Board-As-A-Whole-Appointment) to serve as a member of the Cultural Development Board for the remainder of a two (2) year term, which began on June 1, 2021 and continues through May 31, 2023 (Unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).
E18. <u>21-2670</u>	A Resolution of the City Commission confirming the appointment of Richard Lara (Nominated by Mayor Lago) to serve as a member of the Anti-Crime Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

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

11.	21-2508	Advisory Board on Disability Affairs Meeting May 12, 2021.
12.	<u>21-2503</u>	Arts Advisory Panel Meeting of May 26, 2021.
13.	<u>21-2657</u>	Code Enforcement Board Meeting of June 17, 2021.
14.	21-2516	Communications Committee Meeting of May 12, 2021.
15.	<u>21-2504</u>	Cultural Development Board Meeting of May 19, 2021.
16.	<u>21-2565</u>	Cultural Development Board Meeting of June 2, 2021.
17.	21-2523	Economic Development Board Meeting of April 7, 2021.
18.	<u>21-2524</u>	Economic Development Board Meeting of May 5, 2021.
19.	<u>21-2648</u>	Historic Preservation Board Meeting of May 19, 2021.

1.-10. <u>21-2575</u>

Library Advisory Board Meeting of April 14, 2021.

111.	<u>21-2451</u>	Parking Advisory Board Meeting of March 25, 2021.
112.	<u>21-2540</u>	Parking Advisory Board Meeting of April 22, 2021.
113.	<u>21-2580</u>	Parks and Recreation Youth Advisory Board Meeting of June 2, 2021.
114.	<u>21-2525</u>	Property Advisory Board Meeting of April 14, 2021.
115.	21-2526	Property Advisory Board Meeting of May 12, 2021.
116.	21-2538	School Community Relations Committee Meeting of May 21, 2021.
117.	<u>21-2587</u>	Senior Citizens Advisory Board Meeting of June 3,2021.
118.	<u>21-2581</u>	Sustainability Advisory Board Meeting of May 26, 2021.
119.	21-2539	Transportation Advisory Board Meeting of April 20, 2021.
120.	21-2502	Waterway Advisory Board Meeting of May 5, 2021.
121.	<u>21-2578</u>	Waterway Advisory Board Meeting of June 2, 2021.

2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:

Time Certain 5:30pm (Agenda Items 2-1, 2-2, and 2-3)

21.	21-2532	A Resolution of the Coral Gables Transportation Advisory Board requesting that the City
		Commission direct City staff to take the next steps to move forward with the South
		Alhambra Circle bikeway plan and conduct community meeting with the area's residents.

2.-2. 21-2534 A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City Staff to assess and take necessary action to address the missing sidewalk segments of the circuit between Riviera Drive and Granada Boulevard, South of Hardee Road, as well as other areas in the City and provide a report on how it will be addressed.

23.	<u>21-2535</u>	A Resolution	of the	Coral	Gables	Trar	sporta	ation A	dvisory l	Board	request	ing tha	at the	City
		Commission	oppose	any	proposal	by	any	outside	agency	/ that	would	allow	golf	carts
		and/or other	motorize	d vel	nicles on	any	share	d use	path tha	at is d	lesignate	ed for	the u	se of

pedestrians and cyclists.

2.-4. 21-2559 A Resolution of the School Community Relations Committee urging the City Commission to support the expansion of School Board Regions within Miami-Dade County.

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.

ORDINANCES ON SECOND READING

Time Certain 6:30pm (Agenda Items F-1 and G-5)

- F.-1. 21-2368

 An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 34-Nuisances, Article VI "Noise," Section 34-170 "Exemptions" of the City Code to create an exemption for outdoor live amplified music on private property in the Central Business District, subject to approval of a permit and conditions; providing for severability clause, repealer provision, codification; and providing for an effective date.

 (Sponsored by Vice Mayor Mena)
- F.-2. 21-2369

 An Ordinance of the City Commission amending the Pine Bay Estates Security Guard Special Taxing District, as created by Miami-Dade County pursuant to County Ordinance 93-66, to increase the available hours of roving patrol and provide maintenance and landscaping services to the district; providing for a severability clause, repealer provision, codification, and providing for an effective date.

ORDINANCES ON FIRST READING

Time Certain 6:00pm (Agenda Items F-3 and F-4 are related)

- F.-3. 21-2510 An Ordinance of the City Commission amending the City of Coral Gables Ethics Code to add Section 2-307, "Prohibition on Campaign/Political Consultants Lobbying" providing for a severability clause, repealer provision, codification, and providing for an effective date.

 (Sponsored by Mayor Lago)
- F.-4. 21-2511

 An Ordinance of the City Commission amending Section 2-305, "Lobbying," of the City of Coral Gables Ethics Code to make it consistent with amendments to the Miami-Dade County Lobbying Ordinance and adding a "Duty to Announce" requirement, providing for a severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Mayor Lago)

F.-5. 21-2512

An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art In Public Spaces", Section 9-106 to redefine "Extraordinary Maintenance"

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

(Agenda Items F-6 and I-1 are related)

F.-6. 21-2589

An Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," Implementing Provisions of the 2020-2023 Collective Bargaining Agreement between the City and the Fraternal Order of Police ("FOP"); amending Section 46-26, Compulsory Participation; amending Section 46-27, purchase of credited service for period of military service and/or employment with other public employers; amending Section 46-253, Normal Retirement Income; amending Section 46-262, Limitation On Payment of Retirement Income; amending Section 46-269, Deferred Retirement Option Plan; and providing for a severability clause, repealer provision, codification, and providing for an effective date.

F.-7. 21-2595

An Ordinance of the City Commission of the City of Coral Gables, Florida, amending section 101-143(3) "Mitigation of recorded fines" of the City Code to expressly add that a factor to be considered by the City Attorney or designee in mitigating Code Enforcement fines is the number of days during which the City was reviewing submissions for permits or other development approvals, providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

RESOLUTIONS

F.-8. <u>21-2661</u>

A Resolution of the City Commission of Coral Gables, Florida issuing a Zoning in Progress, in accordance with Article 14 "Process," Section 14-209, "Moratorium," Section 14.209.3, "Zoning in Progress Request" and 14-209.4 "City Commission zoning in progress resolution review and decision," for the consideration of Zoning Code text amendments to address the incentives and/or bonuses provided in Section 5-200 of the Zoning Code "Mediterranean Standards," for new commercial, mixed-use, and multi-family projects; providing that projects that received final approval by the Board of Architects shall not be subject to the Zoning in Progress; and providing for an effective date.

(Sponsored by Commissioner Anderson)

G. CITY COMMISSION ITEMS

Time Certain 4:30pm (Agenda Item G-1)

G.-1. 21-2562

A special appearance by Senator Ileana Garcia which will include a legislative update and presentation of project improvement funds to the City of Coral Gables.

(Sponsored by Mayor Lago).

Agenda Items G-2 and I-2 are related

G2.	21-2513	A Resolution of the City Commission re-adopting the City's Civility Code, establishing a Civility Code for members of the City Commission and for City Employees. (Sponsored by Mayor Lago)
G3.	<u>21-2593</u>	A Resolution of the City Commission of Coral Gables, Florida recognizing the month of November as "National Alzheimer's Disease Awareness Month" and expressing the City Commission's support for efforts to eradicate Alzheimer's Disease. (Sponsored by Commissioner Menendez)
G4.	<u>21-2675</u>	A Resolution of the City Commission of Coral Gables, Florida waiving the City's park-naming policies and procedures and designating the park located in Kings Bay, at 6540 Marlin Drive, as James H. Smith Park. (Sponsored by Mayor Lago)

Time Certain 6:30pm (Agenda Items F-1 and G-5)

G5.	<u>21-2676</u>	Presentation from Leider Acoustics regarding noise levels. (Sponsored by Commissioner Anderson)
G6.	<u>21-2555</u>	Discussion and review of City website. (Sponsored by Commissioner Fors)
G7.	<u>21-2556</u>	Discussion of feasibility of automated location-based electronic notice of certain matters. (Sponsored by Commissioner Fors)
G8.	<u>21-2557</u>	Discussion regarding the Passion/Passiflora Incarnation installation on Segovia. (Sponsored by Commissioner Fors)
G9.	<u>21-2584</u>	Discussion regarding City entryways and related improvements. (Sponsored by Mayor Lago)
G10.	<u>21-2662</u>	Discussion regarding Public Safety Aides Courtesy Notification Program re: parking over sidewalks, scooters blocking sidewalks, cardboard in trash pits, and unsafe/deep trash pits. (Sponsored by Commissioner Anderson) (Sponsored by Mayor Lago)

G11. <u>21-2663</u>	Discussion regarding establishment of a Blue Ribbon Committee of residents to
	investigate and provide suggestions re: Mediterranean Ordinance, the process for review
	and application of Mediterranean Ordinance, Board of Architects' review of preliminary
	schematic drawings, and process for residents to provide comments, in writing, on projects before the Development Review Committee and Board of Architects.
	(Sponsored by Commissioner Anderson)

G.-12. 21-2664

Discussion regarding notice for Parking Advisory Board meetings to residents impacted by proposed changes to public parking spaces, residential parking permits and the reservation of public parking spaces for commercial businesses in front of residential properties. Discussion regarding institution of a pilot program on Ponce for removal of dual signage for residential parking permit signage where metered/pay-by-phone parking is also permitted.

(Sponsored by Commissioner Anderson)

- G.-13. 21-2599 An update from staff regarding Ordinance 2016-30 that was passed on May 24, 2016 to provide a Buy American Preference in contracts for goods and general services. (Sponsored by Mayor Lago)
- G.-14. 21-2665

 Staff up-date on the addition of comments and street addresses to the Development Review dashboard.

 (Sponsored by Commissioner Anderson)
- G.-15. 21-2666 Staff up-date regarding the control and eradication of strangler figs on Coral Way oak canopy.

 (Sponsored by Commissioner Anderson)

H. BOARDS/COMMITTEES ITEMS

- H.-1. 21-2501

 A Resolution of the City Commission approving Fiscal Year 2021-2022 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).
- H.-2. 21-2514

 A Resolution of the City Commission approving artists for public art proposal submittals associated with the new public Parking Garage 7, Minorca Garage. (Unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).
- H.-3. 21-2566

 A Resolution of the City Commission approving proposed artists for Illuminate Coral Gables 2022, a temporary light-based public art exhibition and approving partial funding from the art acquisition fund (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

H4.	<u>21-2568</u>	A Resolution of the City Commission approving a public art exhibition by Kiki Smith, and for application to Art Basel and Miami Art Week, extending through winter, 2021-2022 (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).
H5.	21-2668	A Resolution of the City Commission confirming the appointment of (Appointed by Commission-As-A-Whole) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
H6.	<u>21-2669</u>	A Resolution of the City Commission confirming the appointment of (Appointed by Commission-As-A-Whole) to serve as a member of the Sustainability Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

I. CITY MANAGER ITEMS

Agenda Items F-6 and I-1 are related

I.-1. 21-2583

A Resolution of the City Commission with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the Fraternal Order of Police, Coral Gables Lodge Number 7, for the period of October 1, 2020 through September 30, 2023.

Agenda Items G-2 and I-2 are related.

- I.-2. 21-2537

 Presentation given by the Human Resources Department in conjunction with Labor Relations and Risk Management regarding the City's complaint handling procedures (Civility Code).
- I.-3. 21-2541

 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Janitorial Maintenance Services contract RFP 2021-005 to SFM Janitorial Services, LLC., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".
- I.-4. 21-2547

 A Resolution of the City Commission amending the Fiscal Year 2020-2021 amended annual budget to recognize as revenue Municipal, Mobility and Police, impact fees and to appropriate such funds to put toward the Minorca Garage construction and Trolley Building/PSAP Emergency Generator projects; and providing an effective date.
- I.-5. 21-2563 A Resolution of the City Commission of the City of Coral Gables, Florida establishing its intent to reimburse certain project costs incurred with proceeds of future tax-exempt financings; providing certain other matters in connection therewith; and providing an effective date.

I6.	<u>21-2553</u>	A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Mobility HUB Preconstruction & Construction CRM Services contract RFQ 2021-010 to The Weitz Company, LLC., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".
I7.	21-2558	Keep Coral Gables Beautiful Program Update.
I8.	21-2588	Staff presentation regarding 40- year building recertifications in the City.
I9.	<u>21-2681</u>	Request for City Commission direction on the preferred competitive process for the sale of the 350 Greco lot.

J. CITY ATTORNEY ITEMS

<u>None</u>

K. CITY CLERK ITEMS

None

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