

City of Coral Gables

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



Meeting Minutes

Monday, April 27, 2020

9:00 AM

Emergency\Special City Commission Meeting

Virtual Meeting

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

In accordance with City of Coral Gables Code Sections 2-30 and 27-2(c)(5) and Chapter 286.011, Florida Statutes, the City of Coral Gables will be holding a Special/Emergency City Commission Meeting VIRTUALLY for the purpose of discussing measures relating to the Novel Coronavirus (COVID-19) pandemic. The meeting is scheduled to begin on Monday, April 27, 2020 at 9:00 a.m.

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. 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. In addition, 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.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

A. CITY COMMISSION ITEMS**RESOLUTION NO. 2020-91 (As Amended)****A.-1. 20-1326**

A Resolution of the City Commission of the City of Coral Gables, Florida, establishing the City of Coral Gables Business Recovery Task Force ("BRTF") to advise the City and the Coral Gables Business Community, and develop a Community-Wide Action Plan for the Resumption of Business in the City of Coral Gables.

(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo - Resolution est. Business Recovery Task Force](#)
[Draft Resolution - Business Recovery Task Force - Final 4-24](#)
[City of Coral Gables Economic Recovery Task Force 4-27-2020 - FinalED\[8268\]](#)
[Business Reopening Policy Report 4-27-2020 FinalREV - 1\[8267\]](#)
[NAICS - Economic Indicators Matrix 4-27-2020 Final Appendices and Tables](#)
[Signed Resolution 2020-91](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING THE CITY OF CORAL GABLES BUSINESS RECOVERY TASK FORCE ("BRTF") TO ADVISE THE CITY AND THE CORAL GABLES BUSINESS COMMUNITY AND DEVELOP A COMMUNITY-WIDE ACTION PLAN FOR THE RESUMPTION OF BUSINESS IN THE CITY OF CORAL GABLES.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted as amended by Resolution Number 2020-91. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 1

B. CITY MANAGER ITEMS**B.-1. 20-1335**

Report by Fire Chief de la Rosa on the implementation of COVID-19 testing in the City of Coral Gables.

Attachments: [CITY OF CORAL GABLES Commission Presentation Testing Final](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

RESOLUTION NO. 2020-92**B.-2. [20-1337](#)**

A Resolution accepting the recommendation of the City Manager, pursuant to Section 2-690 Emergency Procurements, to enter into a professional services agreement with BioCollections Worldwide, Inc. To conduct and provide testing results for COVID-19 testing for City of Coral Gables residents.

Attachments: [Resolution - COVID-19 Testing](#)
[PSA 2020-008 Scope of Services](#)
[PSA 2020-008 Exhibit 2 FEMA Affidavits](#)
[Cover Memo - COVID-19 Testing](#)
[PSA 2020-008 - COVID19 Laboratory Testing Services](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 2-690 EMERGENCY PROCUREMENTS, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BIOCOLLECTIONS WORLDWIDE, INC. TO CONDUCT AND PROVIDE TESTING RESULTS FOR COVID-19 TESTING FOR CITY OF CORAL GABLES RESIDENTS.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-92. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 3

B.-3. [20-1338](#)

Presentation by Parks and Recreation Department on the process of reopening City Facilities.

Attachments: [Community Recreation - New Normal - Phase 1 Plan](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 4

C. DISCUSSION ITEMS

City Clerk Item No. 5

[Note for the Record: The verbatim transcript for this meeting is available for public inspection in the Office of the City Clerk and in Legistar].

ADJOURNMENT

[Note for the Record: There being no further business on the Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 9:45 a.m.]



BILLY Y. URQUIA
CITY CLERK