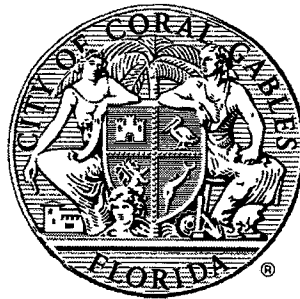


# City of Coral Gables

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



## Meeting Minutes

Tuesday, July 10, 2018

9:00 AM

Pre-meeting presentations will be held in the City Hall Courtyard  
at 8:30 am.

City Hall, Commission Chambers

### City Commission

*Mayor Raul J. Valdes-Fauli*  
*Vice Mayor Frank C. Quesada*  
*Commissioner Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Michael Mena*

*Cathy Swanson-Rivenbark, City Manager*  
*Miriam Soler Ramos, City Attorney*  
*Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.  
Agenda Items A-1 through A-8.**

**INVOCATION**

Jeff Sullivan, Executive Pastor at Granada Presbyterian Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Vince Lago 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. 2018-23 through Ordinance No. 2018-25) (b) Resolution(s) adopted (Resolution No. 2018-174 through Resolution No. 2018-207); (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. 18-7620 Presentation of twenty year service pin to Norma M. Gavarrete, Community Recreation Department.

Attachments: Norma 20 years

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of twenty year service pin to Norma M. Gavarrete, Community Recreation Department), Mayor Valdez-Fauli called up to the podium Parks and Recreation Director Fred Couceyro to make the presentation.

Parks and Recreation Director Couceyro introduced Norma stating that Norma began her career with the City Beautiful as a Clerical Assistant I in July 1998 and was promoted to Administrative Assistant in October 2004, and that position title changed to Special Projects Coordinator in August 2012, which is the position she holds to date. Parks and Recreation Director Couceyro further stated that Norma is an important member of the Parks and Recreation Team as she conducts the Annual Farmer's Market, and coordinates the large number of events the City conducts each year, including the Fourth July Fireworks Event at the Biltmore Hotel, and is very much involved in working with our residents using the City's Parks and Recreation services and facilities.

Ms. Gavarrete thanked the Mayor, Commissioners, City Manager and Parks and Recreation Director for this 20 year service award. Ms. Gavarrete thanked her fellow co-workers in the Parks and Recreation Department and the City in general. Ms. Gavarrete thanked everyone for being allowed to work in a beautiful place in our City Beautiful.

City Manager Swanson-Rivenbark stated that it's not over, you have still a lot of good years left, and further stated that when she retired from the City she wondered about what would happen to the Farmer's Market. City Manager Swanson-Rivenbark stated Norma and her Mom have taken the Farmer's Market to an even higher level, when a Chef doesn't show up Norma is the Chef, it's just exciting to see that tradition continue and blossom under your leadership and she is personally grateful everything you do.

Mayor Valdez-Fauli thanked Norma and stated he did not realize that she was one of the persons most involved with the residents of Coral Gables, and on behalf of the

residents he thanked her very much for what she has been doing, but added humorously that he has a job for her for next year for the Farmer's Market, that is to get our City Manager to dress as a strawberry, which she use to do when the Farmer's Market first got started, so that's your job for next year].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- A.-2. 18-7623 Presentation of thirty year service pin to Michael Beecham, Public Works Department.

Attachments: Beecham 30 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of thirty year service pin to Michael Beecham, Public Works Department), Mayor Valdes-Fauli called up Public Works Director Ed Santamaria to the podium to make the presentation.

Public Works Director Ed Santamaria stated that it gives him great pleasure to present this 30 year service pin to Michael Beecham from our Utilities Division in the Public Works Department. Public Works Director Ed Santamaria further stated that Michael started 30 years ago in the Streets Division, where he was maintaining asphalt pavement, waterways and everything else in the Public right-of-way, adding humorously just a year before he was born and so when he became a teenager 15 years later, that's a joke, Michael moved over to Utilities where he is now working with us. Public Works Director Ed Santamaria stated that Michael is a vital component of our team, we our very happy to have him with us and he is very happy to present Michael with his 30 year pin and plaque.

Michael Beecham stated he is not a talker, but he wanted to thank all of his co-workers, adding it has been pleasure working with you, it's been nice working for the City Beautiful, and he hopes everybody makes it to this day too, and thanked everyone for this 30 year service pin and plaque.

City Manager Swanson-Rivenbark stated upon her return she had a very helpful visit from the City's Utilities team, who said that restaurants were uncapping their sewers and just letting it run and they came up with a great idea to fine them if they do it once, double the fine, triple the fine, quadruple the fine, and identify the known suspects, and ever since the Commission passed the ordinance, we have had very few violations. City Manager Swanson-Rivenbark further stated it was through the City's Utilities team's leadership they corrected the problem and did it in a way to honor

their good work. City Manager Swanson-Rivenbark thanked Michael Beecham for his leadership].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

**A.-3. 18-7622**

Presentation of thirty year service pin to Evelyn Mayo-Paz, City Commission.

**Attachments:** Evelyn 30 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of thirty year service pin to Evelyn Mayo-Paz, City Commission), Mayor Valdez-Fauli stated that Evelyn Mayo-Paz has been his assistant and had made his transition coming back as Mayor very smooth, smooth transition, adding she really guided him, and she has been here 30 years and he will really miss her. Mayor Valdez-Fauli stated humorously as he told City Clerk Walter Foeman, you can't retire, you're a traitor, but she is retiring and he hopes she will come back some time, he hopes. Mayor Valdez-Fauli thanked Evelyn for all the things she has done for the City and everything she has done for him personally, you've been great.

Ms. Mayo-Paz stated that it's been an honor for her to work with each and every one of the Commission on the dais as well as out in the field, adding this 30 year pin means a lot to her, further stating with the ups and downs everywhere we go, we are here for you, always here, it's a journey, a beautiful journey that she has been through. Mrs. Mayo-Paz asked who does she have to thank, everyone here, without teamwork we could not make this dream work for her and hopefully all of you as well. Mrs. Mayo-Paz stated she's a little nervous, because she has a lot and it is hitting me and 30 years isn't easy, but it is beautiful, wonderful and it has opened so many doors for me. Mrs. Mayo-Paz thanked everybody for having her here for this presentation and also thanked everyone for having her here for so many years with the City.

City Manager Swanson-Rivenbark stated she first met Evelyn when she was working for the Parking Department, working for Bill Carlson and she was "grace under fire", whether she was issuing tickets and those tickets being aggressively discussed by our residents, any action taken you always thought what is best for the City, even when it was tough for you, and it has made our City, the second floor, the community, a better place. City Manager Swanson-Rivenbark further stated she will give you an immediate example, the trash bills, there were errors in the trash bills, an elderly

resident came up so upset, and Evelyn took her hand and showed her the process, helped her with what the correction was, made sure that correction happened. City Manager Swanson-Rivenbark stated that the resident then reached out to her to thank us on what an excellent Ambassador for the City Evelyn is and so we are grateful for your leadership and all you have done for the City and we are grateful for your family, because it really has been, and you will see it in the next item, a family commitment to the City].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

**A.-4. 18-7624**

Presentation of thirty year service pin to Jose L. Paz, Development Services Department.

**Attachments:** Jose L. Paz 30 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of thirty year service pin to Jose L. Paz, Development Services Department), Mayor Valdez-Fauli called up Assistant City Manager Peter Iglesias to the podium to make the presentation.

Assistant City Manager Iglesias stated he remembered Joe 30 years ago when he started in the Public Works Department as a right-of-way inspector and 7 years later he took his exams as a Building Inspector and a Roofing Inspector and moved to Development Services, which at time was Building and Zoning, and has been an inspector for the past 23 years. Assistant City Manager Iglesias further stated he remembered Joe when he was in the private sector, so in his 30 years he has known him in both the private and public sectors, and one thing he remembers about Joe is that he is always has been very competent, very reachable and fair, and so those traits are what make a City employee a tremendous asset. Assistant City Manager Iglesias stated Joe is always done an outstanding job and he thanked him for his 30 years of service.

Mr. Paz stated as everyone knows me, he is a man of few words and he is going to stay to that commitment, he knows it's hot, and thanked everybody who's here, my co-workers, City staff, administration; its been a great run, he has no regrets, if he had to do it all again I would have chosen the exact same thing to be part of the Gables family, so he is very fortunate, very proud and very grateful for my work here].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

- A.-5. 18-7625 Presentation of thirty year service pin to Randy H. Hoff, Police Department.

**Attachments:** Randy Hoff 30 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Presentation of thirty year service pin to Randy H. Hoff, Police Department), Mayor Valdez-Fauli called up Chief Hudak to the podium to make the presentation.

Chief Hudak stated as we celebrate the milestones in people's careers within the City of Coral Gables, we have been beautiful for over 90 years as a City, and 30 years just think about it, for 30 years these employees that we recognize today, have made our City exceptional and continue to serve in many different ways. Chief Hudak further stated it his honor to present to you today for his 30 year pin, another member of our family, Sergeant Randy Hoff, who has been here for 30 years, and like the Paz's actually met his wife here and much to his chagrin she outranks him both at work and at home, but it's been a blissful 30 years. Chief Hudak stated on behalf of all of the members of the Police Department and the City at large, it's my honor to present congratulations to Sergeant Randy Hoff of the Coral Gables Police Department for his 30 years of excellent service to the City of Coral Gables.

Sergeant Hoff stated just to put things into a little bit of a perspective, when we started 30 years ago the Biltmore was empty and most recently had been a VA Hospital, Deering Bay Yacht and Country Club and Deering Bay Estates was the Kings Bay Marina, Pine Bay Estates was part of Miami-Dade County and for many of you who have been here for quite some time, he ate at the Biscayne Cafeteria on Miracle Mile. Sergeant Hoff further stated there's a lot of things that have changed over the years, and he is very excited to have been a part of it, and the changes that are coming in the future are really going to have an impact on the City and he is honored like the Paz's to have met his wife here and he forgot to recognize her the last time, so Jennie thank you very much.

City Manager Swanson-Rivenbark planned his 40 miles of waterway, the coast and all the canals, she doesn't know if George Merrick envisioned how to cover them with safety and security, and under your leadership our waterways are safe and she knows our whole citizenry are grateful, so thank you for your 30 years, she knows that you have additional years to serve and she knows that you will do that with continued honor, so congratulations].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 5

A.-6. 18-7589

Congratulations to Officer Nelson Garcia, recipient of the Robert DeKorte Memorial Award for 2017.

**Attachments:** COMMISSION COVER MEMO -De-KORTE AWARD - GARCIA - 2018  
Nomination for the 2017 Robert DeKorte Memorial Award Nelson Garcia

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Officer Nelson Garcia, recipient of the "Robert DeKorte Memorial Award" for 2017), Mayor Valdez-Fauli called up Chief Hudak to the podium to make the presentation.

Chief Hudak stated in 1972 Officer Robert DeKorte became one of 9 officers killed in the line of duty in Coral Gables, and by Commission action, the "Officer of the Year" designation was enabled for our employees of the Police Department, the officers, to recognize who they felt best exemplified courage and dedication to duty, and assistance to their fellow officers and the communities as well. Chief Hudak further stated that this is something the command staff has no input in, this is voted on by the members of the Police Department through their nomination process, the President of the FOP will present the plaque, but it is our honor to present Nelson Garcia this year. Chief Hudak stated Nelson's work as an officer is outstanding and he continues to bring excellence every day and the smile and quizzical question that perplexes many of his supervisors at every roll call that he has seen. Chief Hudak stated that doesn't stop him from being exactly what we want from an officer toward our residents, the public and visitors, and he exemplifies everything that the "Robert DeKorte Memorial Award" actually represents for officers for the City of Coral Gables. Chief Hudak stated, so it his pleasure to present Officer Nelson Garcia, the winner of "2017 Robert DeKorte Memorial Award".

Officer Garcia thanked everyone for taking the time out of their busy schedules to be here. Officer Garcia thanked Chief Hudak and Assistant Chief Pedroso for putting our department at top level. Officer Garcia thanked his supervisor Sergeant Joseph Kramer and Officer Plescow for nominating him for this award and stated that he could tell you all he can do it try to be worthy of this award as knows the history and strives for this on daily basis, and that's something he promises and he gives his word that's something he will do. Officer Garcia stated this is a great honor as he knows the history and there is something that he has taken to heart that Chief Hudak says on a daily basis, that our Police Department is basically second to none, because of the men and women that make it up, and he couldn't agree with him more, that's our vision, that's what we believe in, that's what we fight for, for the City for our officers, and that kind of vision, that kind of motivation gets me every day for the last 25 years.



Officer Garcia gave his thanks to everyone and to this great City, stating he loves this City, he loves his Police Department, and this is a great honor.

Mayor Valdez-Fauli thanked Officer Garcia, adding this is well deserved and let's have a picture].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 6

**A.-7. 18-7582**

Congratulations to the Finance Department represented by Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2017-2018.

**Attachments:** Agenda - Presentation of Budget Presentation Award 2018  
GFOA Correspondence

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 7 (i.e. Congratulations to the Finance Department represented by Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's "Distinguished Budget Presentation Award for Fiscal Year 2017-2018"), Mayor Valdez-Fauli called up Management and Budget Director Keith Kleiman to the podium for the presentation.

Management and Budget Director Kleiman stated that there is a lot of people to thank, but mostly he wants to thank his immediate staff; Mitranand, Elsie, Yancys and Yvette, and honestly all the directors and all their staffs, City Manager and Diana who can't be here today, everyone had a part in this, so this is a big team effort, adding he doesn't claim this for himself, he claims this for all of us. Management and Budget Director Kleiman thanked the City Commission.

City Manager Swanson-Rivenbark stated the responsibility for accurate reporting on finances, on proper budgeting, on implementing the goals tied to those budgets, it all comes through the leadership of Keith Kleiman. City Manager Swanson-Rivenbark further stated that Keith is also the point person with our internal auditors, to make sure of all our operations our proper and above board and this is a symbolic indication of the good work you do, and we gratefully appreciate it. City Manager Swanson-Rivenbark stated that Finance Director Diana Gomez had a death in the family, so she was not able to attend, otherwise she knows she would be speaking on the City's behalf].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 7

- A.-8. 18-7658 Congratulations to the Coral Gables Fire Department for achieving the American Heart Association Gold Status.

**Attachments:** Coral Gables Fire Dept ML EMS Gold 2018  
AHA Gold Standard 2018

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 8 (i.e. Congratulations to the Coral Gables Fire Department for achieving the American Heart Association Gold Status), Mayor Valdez-Fauli called up Chief de la Rosa to the podium to receive the award.

Chief de la Rosa stated we are very proud to tell you what the "Gold Standard" is, we were evaluated by the American Heart Association on how we treat and handle patients that are suffering heart attacks in the City of Coral Gables, and the standard looks at early diagnosis and treatment, as well as coordination with the appropriate hospital and making sure that a patient goes to the appropriate hospital that can intervene on the heart attack immediately. Chief de la Rosa further stated our National Standard is 90 minutes, our City is doing it well under 60 minutes, our goal is to not only increase survivability, but a decrease in the disability of patients having a heart attack, ultimately we want to make this the safest place for you to experience a heart attack, if you have one. Chief de la Rosa thanked everyone in attendance.

Mayor Valdez-Fauli stated let's have a picture taken and added humorously that if anyone wants to have a heart attack this is the time to do it. Mayor Valdez-Fauli stated we will now adjourn to go upstairs and we will reconvene in about 10 minutes].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 8

- A.-9. 18-7580 Presentation recognizing Jamal Fuller, Troiana Edgecombe, Paris Dixon and Destiny Moore as the recipients of the 2018 Donald R. Hopkins and William A. Cooper Scholarship.

**Attachments:** Minutes 4.13.18 Meeting  
2018 Scholarship Application-Blank

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 9 (i.e. Presentation recognizing Jamal Fuller, Troiana Edgecombe, Paris Dixon and Destiny Moore as the recipients of the "2018 Donald R. Hopkins and William A. Cooper Scholarship"), Mayor Valdez-Fauli stated that this scholarship was instituted under the leadership of former City Commissioner Jim Barker and it was named the "Donald Hopkins and William Cooper Scholarship Program", but Jim Barker, our former Commissioner, is the one who started this scholarship and should be

recognized for it.

Commission Liaison Granell stated this year we are very proud to honor 4 recipients of the scholarship, as the Mayor mentioned the scholarship was founded under the leadership of Jim Barker and Ms. Leona Cooper, a member of the Lola B. Walker Homeowners Association, and it is name after 2 prestigious African American residents each of whom heavily impacted the community, Dr. Donald Hopkins and William A. Cooper. Commission Liaison Granell stated the scholarship this year is \$1,800 and will be awarded for up to an additional 3 years granted the recipients meet the requirements, and as you know education is the foundation that builds any great community and were very proud to have a great public school system here in Coral Gables and at this moment she would like to call up any members of the Scholarship Committee that would like to say a few words.

Scholarship Recipient Jamal Fuller stated on behalf of his family, he is very honored to receive this scholarship to help me achieve my goals in College and for the future, and he stands here humbly and thankful for this Scholarship, which will help him achieve his goals and for his future career. Scholarship Recipient Fuller thanked the City Commission.

Mayor Valdez-Fauli asked Scholarship Recipient Fuller what do you plan to study and where?

Scholarship Recipient Fuller stated he plans to study drama education at the Miami-Dade College Wolfson Campus.

Mayor Valdez-Fauli stated wonderful and called up all 3 recipients Paris Dixon, Jamal Fuller and Troiana Edgecombe to receive their certificates.

Ms. Leona Cooper-Baker stated it all began in 1989 when Commissioner Barker and my sister-in-law Leona Cooper became engaged in a conversation at Ponce de Leone School, adding many of you might not have heard that before, but that is exactly what happened. Ms. Leona Cooper Baker further stated she doesn't know what went on with that whole conversation with her sister-in-law, further stating those of you who know her, know that she would express herself. Ms. Leona Cooper Baker further stated after the conversation, Commissioner Barker expressed his deep concern and willingness to help African American students to further their education after graduating high school, it is also quite obvious to those who have been involved

in these things that the Mayor and other Commissioners were in agreement, thus the "Donald Hopkins Scholarship" was born and years later my brother the late William Cooper's name was added to the scholarship. Ms. Leona Cooper Baker stated most of the scholarship recipients have become very successful and they have always been very grateful for the financial support and that all of them thought that it was good for them to get, and so she stands before you today to thank you for your commitment to all of the recipients in the past. Ms. Leona Cooper Baker congratulated the 2018 Scholarship Recipients, adding to remember to always do your best, come back home, make us proud and thank you very much.

A picture was then taken with the Scholarship Recipients].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 9

**A.-10. 18-7555**

Congratulations to Michelle Mendizabal who holds the title Compensation and Benefits Specialist, recipient of the "Employee of the Month Award," for the month of July, 2018.

**Attachments:** [letter](#)  
[nomination](#)  
[Cover Memo EOM of July 2018](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 10 (i.e. Congratulations to Michelle Mendizabal who holds the title Compensation and Benefits Specialist, recipient of the "Employee of the Month Award", for the month of July, 2018), City Manager Swanson-Rivenbark called HR Director Karla Green to come forward as she does it with pride, as this employee is actually from her department.

HR Director Green stated that today it is very exciting for her as she will be introducing the July "Employee of the Month" for 2018, Michelle Mendizabal, who is Compensation and Benefits Specialist for her department, who services all the City employees as well as retirees. HR Director Green further stated that Michelle is responsible for assisting the Compensation Manager to assume the daily responsibility of compensation and benefits and is the main contact for health and employee benefit programs. HR Director Green stated that Michelle is always the person with greatest can-do attitude, any time you ask her to do anything; she will do it with a smile and will go above and beyond the call of duty all the time. HR Director Green thanked Michelle, because during the past year we had a vacancy in the area of benefits and wellness and Michelle just went above and beyond to step in and help out in those areas without ever asking for anything as far as compensation, just always willing to do anything to be a team player and help us. HR Director Green stated another thing

Michelle was able to accomplish, she helped to complete and implement the compensation study that was conducted in the year 2017. HR Director Green stated in addition, she has had a key role in our department in implementing all of the wages, wage adjustments and making sure that the implementation of the 3 union contracts, were processed timely and accurately. HR Director Green stated for these reasons and many more, for being such a dedicated employee, working late nights and being such a great team player, we feel we are so lucky to have an employee like Michelle and this why Michelle was selected as the "Employee of the Month" for July, 2018. A video tape was then played showing Michelle's work regimen.

HR Director Green presented the "Employee of the Month Award" for July and stated you are very much appreciated in our department and that your co-workers are here to support you and we really love you and appreciate all the hard work you do and this is a very special day for all of us.

City Manager Swanson-Rivenbark stated she has a full fan club here to celebrate her selection. City Manager Swanson-Rivenbark further stated we had an employee who was on maternity leave, and we held the position open, and Michelle did more work, more work and more work, and then the employee decided not to return, so we really appreciate all the heavy load you took on to keep the hiring, benefits and retirement information moving forward, so thank you for your good work.

A picture was then taken with Michelle, the City Commission and her co-workers].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 10

**A.-11. 18-7653**

Introduction of FIU's 25 Fellows in Young African Leaders Initiative, a program funded by the U.S. Department of State.

(This group will observe the Commission Meeting from 9:00 am to 11:30 am)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 11 (i.e. Introduction of FIU's 25 Fellows in "Young African Leaders Initiative", a program funded by the U.S. Department of State. (This group will observe the Commission Meeting from 9:00 am to 11:30 am), Mayor Valdes-Fauli stated today we have the honor of having 25 young leaders from Africa in our audience. Mayor Valdes-Fauli further stated the "Young African Leaders Initiative" (YALI), a program at FIU reached out to host 25 emerging leaders from the continent of Africa to introduce them to the daily operations of local City government in the United States. Mayor Valdes-Fauli stated that the participating City departments include HR,

Development Services, Public Works, Finance and the City Manager's Office, adding humorously he didn't get one in the Mayor's Office. Mayor Valdes-Fauli stated each department will host 5 interns on a rotating basis throughout the summer for 5 consecutive Tuesdays; and this unique program will allow participants to immerse themselves in African culture, while providing advance training in Public Management. Mayor Valdes-Fauli stated that this program is sponsored by the U.S. Department of State and is a key educational component of the YALI program and provides an opportunity for Fellows to apply academic knowledge and develop professional skills that will lead to successful careers in Public Administration in their respective countries. Mayor Valdes-Fauli thanked the YALI Fellows for choosing our great City and we look to helping you gain relevant experience, build meaningful relationships and make lasting memories.

City Manager Swanson-Rivenbark stated she will use 2 words proud and privileged, privileged for having the opportunity to meet these young leaders, which she knows will take knowledge that they gained here, but leadership skills that already have inside them, and move their countries forward. City Manager Swanson-Rivenbark further stated proud, because FIU chose the City of Coral Gables to have the privilege of hosting these young leaders on Tuesdays for 5 weeks. City Manager Swanson-Rivenbark further stated we had our first set last Tuesday, and added that the 25 are divided up into 5 groups and they are doing a rotation, so the City Manager's Office had the privilege of having the first 5, all of them are here today, and we will continue to receive the rotation of talent through our City. City Manager Swanson-Rivenbark stated that the countries represented are so interesting to us and we are so pleased that we wanted them to step forward and say their name, say what they do as professionals, as they are young leaders in their countries and then if they would honor us by autographing on their country on the map, because as you learn the different countries names you will also see the different geographic locations. City Manager Swanson-Rivenbark stated we are thrilled that they are here and we are a better community, because of their input and good questions they are asking about Coral Gables and we hope that they will remember Coral Gables as they lead their initiatives forward. City Manager Swanson-Rivenbark asked the YALI Fellows to come forward to introduce themselves as follows:

<u>YALI FELLOW</u>	<u>OCCUPATION</u>	<u>COUNTRY</u>
Seno Murugi Namwandi	Intellectual Property	Namibia
Dr. Boitumelo Mingie Tau	Public Health	Botswana
Aristide Nacoulma	Medical Student	Burkina Faso

---

Siboniso Dlamini	Local Govt./Comm. Dev.	South Africa
Efosa Asemota	Human Resources	Nigeria
Dr. Maria Jose	Medical Doctor	South Africa
Cynthia Akumanue	Pharmacist	Ghana
Niaga Diop	Politics	Mali
Dr. Alegnta Guntie	Emergency Physician	Ethiopia
Mercy Musukwa	Intellectual Property	Malawi
Tomah Georgina Moore	Parliament (Finance)	Liberia
Verohanitra Andriambolanoro		Madagascar
Frederick Sefa Ameyaw	Naval Officer	Ghana
Salissou Mahamane Mourtala	Uranium Mining	Niger
Boko Marc N'doli	African Dev. Bank	Cufar (Guinea Bissau)
Aliyou Moustapha Cha'ndini	Marketing & Development	Zambia
Dr. Karabo Mathudi Thokwane	Heath Care Services	Botswana
Ahmedin Mohammed Ahmed	Higher Education	Ethiopia
Karinkan Berete	Non-Profit	Guinea
Frank Gakwaya Abaho	Finance	Rwanda
Karabo Mathudi Thokwane	Judicial Officer	Botswana
Ambakisye Mhiche Kuyokwa	Public Health	Tanzania
Patrick Katungu Kashita	Ministry of Finance	Congo
Linda Amorngor-Oje Etta	African Union	Nigeria

Mayor Valdez-Fauli stated let's take a picture up here. A book and pin was presented by Mayor Valdez-Fauli to each YALI Fellow.

City Manager Swanson-Rivenbark stated that the first 5 who went to the City Manager's Office, we used the opportunity to go to CGTV, so they could be interviewed on CGTV, so all of our 25 fellows will have a video memory, in which they talk about their hope and vision and what they are learning from their U.S. experience. City Manager Swanson-Rivenbark further stated that we took them to the Biltmore Hotel and we took them to the Venetian Pool, we walked them down Giralda as part of the streetscape. City Manager Swanson-Rivenbark stated that they asked tough questions about finance, and how do you prioritize and budget and the whole discipline of planning as part of the Coral Gables City Beautiful Movement. City Manager Swanson-Rivenbark added that one of our colleagues was very familiar with the Garden City Movement, which is a precursor of the City beautiful movement and we're looking forward to the other fellows as they circulate through the Manager's Office and also through the other departments. City Manager

Swanson-Rivenbark congratulated the Department of State for this kind of program that builds better understanding and we have been very impressed with the leaders assembled here. City Manager Swanson-Rivenbark stated they also want to stay and listen to the Commission Meeting, so this is part of their experience for today.

Commissioner Quesada stated it's an honor to have you here and added that it is a little tough in this setting to have one-on-one conversations, but please if we can help you in any way, if we can be of any service, feel free to reach out, and thanked them all for being here].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 11

## **B. APPROVAL OF MINUTES**

**B.-1. 18-7586** Regular City Commission Meeting of May 22, 2018.

**Attachments:** Regular City Commission Meeting of May 22, 2018  
CCMtg May 22 2018 - Agenda Item 2-1 - Resolution of CG Citizens Advisory Board  
CCMtg May 22 2018 - Agenda Item D-2 - Resolution authorizing IM Events the us  
CCMtg May 22 2018 - Agenda Item E-1 - Personal Appearance by the Historic Pre  
CCMtg May 22 2018 - Agenda Item E-2 - Appearance by Nick Di Donato to prese  
CCMtg May 22 2018 - Agenda Item F-3 - Ordinance amending the Code of City of  
CCMtg May 22 2018 - Agenda Item F-5 - Resolution requesting an encroachment  
CCMtg May 22 2018 - Agenda Item F-6 - Resolution granting conditional use appr  
CCMtg May 22 2018 - Agenda Item H-1 - Discussion regarding the creation of a ci  
CCMtg May 22 2018 - Agenda Item H-2 - Discussion regarding establishing a mix  
CCMtg May 22 2018 - Agenda Item H-3 - Discussion regarding the placement of C  
CCMtg May 22 2018 - Agenda Item H-4 - Update on traffic calming initiatives in pr  
CCMtg May 22 2018 - Agenda Item I-1 - Resolution approving revision of cultural  
CCMtg May 22 2018 - Agenda Item I-2 - Resolution approving sole use of the thea  
CCMtg May 22 2018 - Agenda Item I-3 - Resolution approving a public art exhibiti  
CCMtg May 22 2018 - Agenda Item I-4 - Resolution approving the artwork Inductio  
CCMtg May 22 2018 - Agenda Item J-1 - Presentation of Coral Gables Smart City  
CCMtg May 22 2018 - Agenda Item J-2 - Resolution accepting the recommendati  
CCMtg May 22 2018 - Agenda Item J-3 - Resolution accepting recommendation o  
CCMtg May 22 2018 - Agenda Item K-2 - Discussion regarding city's potential invc  
CCMtg May 22 2018 - Agenda Item M - Discussion Items  
CCMtg May 22 2018 - Agenda Items C-1 C-2 C-3 - Mayors Comments  
CCMtg May 22 2018 - Agenda Items F-1, F-2 and F-4 are related - Ordinances re

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be approved . The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 12



**C. MAYOR'S COMMENTS**

C.-1. 18-7626 Discussion regarding Traffic Calming.

**This Agenda Item was Deferred**

City Clerk Item No. 45

C.-2. 18-7628 Discussion regarding West Lab as a City Commission priority.

**This Agenda Item was Deferred**

City Clerk Item No. 74

C.-3. 18-7633 School Use in the Downtown area.

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

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be approved. The motion passed by the following vote.**

**Yeas :** 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

**Absent :** 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 22

**D. 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.

**Passed the Consent Agenda**

**A motion was made by Commissioner Quesada, seconded by Commissioner Lagoto Approve the Consent Agenda** A motion was to Approve the Consent Agenda as presented.

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

**RESOLUTION NO. 2018-181****D.-1. 18-7629**

A Resolution appointing Annette Strauch (Nominated by Commissioner Mena) to serve as a member of the Anti-Crime Committee, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** R-2018-Cover Memo-Annette Strauch - Anti-Crime Committee  
Draft- R-2018-Annette Strauch - Anti-Crime Committee

A RESOLUTION APPOINTING ANNETTE STRAUCH (NOMINATED BY COMMISSIONER MENA) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**This Matter was adopted by Resolution Number 2018-181 BY VOICE VOTE**

City Clerk Item No. 23

**RESOLUTION NO. 2018-182**D.-2. **18-7554**

A Resolution accepting the recommendation of the Procurement Officer to extend the Towing Services contract with Downtown Towing Company, pursuant to Section 2-764 of the Procurement Code entitled "approval of change orders and contract modifications", on a month-to-month, not to exceed three (3) months basis, to provide time for the Request for Qualifications (RFQ) process to be completed and a new contract is executed.

**Attachments:** Contract Extension - Vendor Approval  
2 - Draft Agenda Reso (Extension)  
Cover Memo - Towing Services Extension

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO EXTEND THE TOWING SERVICES CONTRACT WITH DOWNTOWN TOWING COMPANY, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED THREE (3) MONTHS, TO PROVIDE TIME FOR THE REQUEST FOR QUALIFICATIONS (RFQ) PROCESS TO BE COMPLETED AND A NEW CONTRACT TO BE EXECUTED.

**This Matter was adopted by Resolution Number 2018-182 BY VOICE VOTE**

City Clerk Item No. 24

**RESOLUTION NO. 2018-183**D.-3. **18-7609**

A Resolution authorizing the execution of an Intergovernmental Agency Agreement between Miami-Dade County (MDC) and the City of Coral Gables (City), to allow installation of 25 mph speed limit signs on residential local streets maintained by the City.

**Attachments:** INTERLOCAL AGREEMENT TO INSTALL SPEED LIMIT SIGNS  
Exhibit B Sign Placement Detail  
Exhibit A Signed Ordinance 2017-14  
MDC Interlocal Agreement to install speed limit signs COVER  
MDC Interlocal Agreement to install speed limit signs RESOL

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC) AND THE CITY OF CORAL GABLES (CITY) TO ALLOW FOR THE INSTALLATION AND PROVIDE FOR THE MAINTENANCE OF 25 MPH SPEED LIMIT SIGNS ON RESIDENTIAL LOCAL STREETS BY THE CITY.

**This Matter was adopted by Resolution Number 2018-183 BY VOICE VOTE**

City Clerk Item No. 25

**RESOLUTION NO. 2018-184**

**D.-4. 18-7610**

A Resolution authorizing the execution of an Intergovernmental Agency Agreement between Miami-Dade County (MDC) and the City of Coral Gables (City), to allow for installation of traffic calming devices on certain municipal streets by the City. (Sponsored by Commissioner Mena)

**Attachments:** Exhibit B Blue Bird  
Exhibit C Anderson and University  
Exhibit D Biltmore Drive  
Exhibit E Aragon and Giralda  
MDC Interlocal Agreement to install traffic calming COVER  
MDC Interlocal Agreement to install traffic calming RESOL  
INTERLOCAL AGREEMENT Traffic Calming

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC) AND THE CITY OF CORAL GABLES (CITY) TO ALLOW FOR INSTALLATION OF TRAFFIC CALMING DEVICES ON CERTAIN MUNICIPAL STREETS BY THE CITY.

**This Matter was adopted by Resolution Number 2018-184 BY VOICE VOTE**

City Clerk Item No. 26

**RESOLUTION NO. 2018-185**

**D.-5. 18-7535**

A Resolution defining the traffic calming concurrency policy.

**Attachments:** Concurrency PPT  
Traffic Calming Concurrency COVER  
Traffic Calming Concurrency RESOL

A RESOLUTION DEFINING THE CITY OF CORAL GABLES' TRAFFIC CALMING CONCURRENCY POLICY.

**This Matter was adopted by Resolution Number 2018-185 BY VOICE VOTE**

City Clerk Item No. 27

**RESOLUTION NO. 2018-186****D.-6. 18-7608**

A Resolution to extend a moratorium on the enforcement of Section 4-206(3)(A) of the Zoning Code for a period not to exceed 6 months, permitting amplified music, not to exceed a decibel level of 75 decibels, while still adhering to hours of operations specified in the code, to allow staff to draft appropriate code revisions for commission consideration.

**Attachments:** DRAFT Commission Cover - 7.10.18 (Amplified Music)  
DRAFT Resolution - 7.10.18 (Amplified Music)

A RESOLUTION TO EXTEND A MORATORIUM ON THE ENFORCEMENT OF SECTION 4-206(3)(A) OF THE ZONING CODE FOR A PERIOD NOT TO EXCEED SIX MONTHS, PERMITTING AMPLIFIED MUSIC, NOT TO EXCEED A DECIBEL LEVEL OF 75 DECIBELS, WHILE STILL ADHERING TO HOURS OF OPERATIONS SPECIFIED IN THE CODE, TO ALLOW STAFF TO DRAFT APPROPRIATE CODE REVISIONS FOR COMMISSION CONSIDERATION.

**This Matter was adopted by Resolution Number 2018-186 BY VOICE VOTE**

City Clerk Item No. 28

**RESOLUTION NO. 2018-187****D.-7. 18-7611**

A Resolution renewing the parking lease agreement with the University of Miami for municipal parking lots 42 and 43, for an additional twelve (12) months beginning September 1, 2018, and ending August 31, 2019, at the rate of \$72,658.31 annually, payable in equal monthly installments.

**Attachments:** Commission cover 7.10.18 (UM Parking Lots 42 43 Renewal)  
Resolution - 7.10.18 (UM Parking Lots 42 43 Renewal)  
2018 Extension Request 42 and 43  
Amendment 10- Lease Agreement 7.10.18 (UM Parking Lots 42 & 43 Renewal)

A RESOLUTION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS 42 AND 43 FOR AN ADDITIONAL TWELVE (12) MONTHS BEGINNING SEPTEMBER 1, 2018, AND ENDING AUGUST 31, 2019, AT THE RATE OF \$72,658.31 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

**This Matter was adopted by Resolution Number 2018-187 BY VOICE VOTE**

City Clerk Item No. 29

**RESOLUTION NO. 2018-188**

- D.-8. **18-7660** A Resolution appointing Sherill Hudson (Nominated By Commissioner Keon) to serve as a member of the Budget Audit Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** R-2018-Cover Memo-Sherill Hudson - Budget Audit Advisory Board  
Draft- R-2018-Sherill Hudson - Budget Audit Advisory Board

A RESOLUTION APPOINTING SHERILL HUDSON (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE BUDGET AUDIT ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**This Matter was adopted by Resolution Number 2018-188 BY VOICE VOTE**

City Clerk Item No. 30

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

- 1.-1. **18-7619** Blue Ribbon Committee Meeting of June 6, 2018.

**Attachments:** Blue Ribbon Committee Meeting Minutes - June 2018

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 31

- 1.-2. **18-7604** Budget/Audit Advisory Board Meeting of May 15, 2018.

**Attachments:** Agenda - Budget Audit Board meeting of May 15, 2018  
CGBUDGETAUDIT051518

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 32

- 1.-3. **18-7635** Code Enforcement Board Hearing of June 20, 2018.

**Attachments:** CEB Hearing Attendance - 6-20-18  
MeetingMinutes28-Jun-2018

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 33

- 1.-4. 18-7657 Coral Gables Merrick House Governing Board Meeting of May 14, 2018.

**Attachments:** 05.14.18MinutesforCC07.10.18  
Merrick House Minutes May 14 2018-SIGNED

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 34

- 1.-5. 18-7581 Construction Regulation Board Meeting of June 11, 2018.

**Attachments:** JUNE 11, 2018  
6 MEMBER ATTENDANCE 2018 - JUNE

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 35

- 1.-6. 18-7616 Cultural Development Board Meeting of May 1, 2018.

**Attachments:** CDB Minutes May 01 2018 DRAFT  
05.01.18 MinutesforCC07.10.18

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 36

- 1.-7. 18-7618 Historic Preservation Board Meeting of May 24, 2018.

**Attachments:** HPB-VERBATIM-May24-2018  
HPB.05.24.18MinutesforCC07.10.18

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 37

- 1.-8. 18-7578 International Affairs Coordinating Council Meeting of April 17, 2018.

**Attachments:** cover letter IACC 04-17 and 06-1-2018  
IACC-Minutes of Apr 17 2018  
IACC-Minutes of May 15 2018 - Updates  
IACC-Minutes Special Meeting - 6-1-18

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 38

- 1.-9. 18-7606 Landscape Beautification Advisory Board Meeting of June 21, 2018.

**Attachments:** 071018 CCMtg Cover Memo LBAB Mtg062118  
Minutes BC 5-3-18 Signed

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 39

- 1.-10. 18-7560 Library Advisory Board Meeting of June 13, 2018.

**Attachments:** Library Minutes 4-11-18 Approved  
071018CCMtq Cover Memo-LAB Mtg061318

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 40

- 1.-11. 18-7558 Waterways Advisory Board Meeting of May 2, 2018.

**Attachments:** Cover-WAB Minutes 5-02-18  
5-2-18 Minutes

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 41

## **E. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 75

## **F. PUBLIC HEARINGS**

### **EMERGENCY ORDINANCES**

#### **ORDINANCE NO. 2018-23**

- F.-1. 18-7645 An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles of the City of Coral Gables Code in order to address unauthorized operation of shared mobility device programs within the City.  
(Sponsored by Mayor Valdes-Fauli)

**Attachments:** emergency ordinance shared mobility devices  
Shared Mobility Devices- Cover memo Emergency Ordinance

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

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon,  
Commissioner Lago and Mayor Valdes-Fauli



**ORDINANCE NO. 2018-23**

**18-7645**

An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles of the City of Coral Gables Code in order to address unauthorized operation of shared mobility device programs within the City.  
(Sponsored by Mayor Valdes-Fauli)

**Attachments:** emergency ordinance shared mobility devices  
Shared Mobility Devices- Cover memo Emergency Ordinance

AN EMERGENCY ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 74 -TRAFFIC AND VEHICLES OF THE CITY OF CORAL GABLES CODE IN ORDER TO ADDRESS UNAUTHORIZED OPERATION OF SHARED MOBILITY DEVICE PROGRAMS WITHIN THE CITY.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2018-23. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 42

**RESOLUTION NO. 2018-189**

**Non 18-7718  
Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the City Manager and City Attorney to execute an agreement by and between the City of Coral Gables and Skinny Labs, Inc., doing business as Spin, for an electric kick-scooter pilot program in the City of Coral Gables.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF CORAL GABLES AND SKINNY LABS, INC., DOING BUSINESS AS SPIN, FOR AN ELECTRIC KICK-SCOOTER PILOT PROGRAM IN THE CITY OF CORAL GABLES.

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-189. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 43

---

**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-24****F.-2. 18-7322**

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 8, "Docks, Wharves, Mooring Piles and Watercraft Moorings," clarifying the distance of unobstructed navigable water; providing for a repealer provision, severability clause, codification, and providing for an effective date. (05 09 18 PZB recommended approval, Vote 4-0.) (Changing the Zoning Code to allow forty-five (45) feet of unobstructed navigable water in the waterways north of Miller Road, as requested by the Waterway Advisory Board at their 02 07 18 meeting.)  
(Sponsored by Vice Mayor Quesada)

**Attachments:** [05 09 18 PZB Staff Report - Text Amendment - Waterways w Attachments](#)  
[06 12 18 Exhibit B - 05 09 18 PZB Staff Report](#)  
[06 12 18 Exhibit A - Draft Ordinance](#)  
[06 12 18 Exhibit C - Excerpts from 05 09 18 PZB meeting minutes](#)  
[06 12 18 CC Cover Memo - Waterways](#)  
[07 10 18 Exhibit A - Draft Ordinance - Waterways](#)  
[07 10 18 CC Cover Memo - Waterways - 2nd Reading](#)

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 8, "DOCKS, WHARVES, MOORING PILES AND WATERCRAFT MOORINGS," CLARIFYING THE DISTANCE OF UNOBSTRUCTED NAVIGABLE WATER, PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-24. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 70

**ORDINANCE NO. 2018-25****F.-3. 18-7523**

An Ordinance amending Chapter 46 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 46-253, entitled "Normal Retirement Income," to provide the same alternative dispute resolution mechanism to resolve disputes about future Cost of Living Increases to current and former City Employees who retired, entered the DROP, or reached eligibility for normal retirement after January 1, 2013 but before the February 2015 Retirement Plan Amendment, as is provided to members of the Certified Class in the Murrhee v. City of Coral Gables case; and providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** cover memo - pension ordinance adding GAP - first reading  
Ordinance - Pension Ordinance adding GAP members - first reading1  
cover memo - pension ordinance adding GAP - second reading  
Ordinance - Pension Ordinance adding GAP members - second reading

AN ORDINANCE AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS;" AMENDING SECTION 46-253, ENTITLED "NORMAL RETIREMENT INCOME;" TO PROVIDE THE SAME ALTERNATIVE DISPUTE RESOLUTION MECHANISM TO RESOLVE DISPUTES ABOUT FUTURE COST OF LIVING INCREASES TO CURRENT AND FORMER CITY EMPLOYEES WHO RETIRED, ENTERED THE DROP OR REACHED ELIGIBILITY FOR NORMAL RETIREMENT AFTER JANUARY 1, 2013 BUT BEFORE THE FEBRUARY 2015 RETIREMENT PLAN AMENDMENT, AS IS PROVIDED TO MEMBERS OF THE CERTIFIED CLASS IN THE MURRHEE V. CITY OF CORAL GABLES CASE, AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[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].

**A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2018-25. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 71

**ORDINANCES ON FIRST READING**

- F.-4. 18-7451** An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 10, "Transfer of Development Rights," providing a procedure to transfer development rights in return for conveyance of open space to the City; providing for a repealer provision, severability clause, codification, and providing for an effective date. (06 13 18 PZB recommended approved, Vote 6-0) (Sponsored by Commissioner Lago) (Provide a procedure in the Zoning Code to transfer development rights to create city parks)

**Attachments:** 06 13 18 PZB Staff Report - TDR open space - w attachment  
07 10 18 Exhibit A - Draft Ordinance  
07 10 18 Exhibit B - 06 13 18 PZB Staff report and recommendation with attachment  
07 10 18 CC Cover Memo - TDRs for Open Space  
07 10 18 Exhibit C - 06 13 18 Excerpts of PZB Meeting Minutes  
08 28 18 Exhibit A - Draft Ordinance  
08 28 18 Exhibit B - 08 02 18 Parks and Recreation Board Meeting Minutes  
08 28 18 CC Cover Memo - TDRs for Open Space - 2nd Reading

[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].

**A motion was made by Vice Mayor 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 Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 72

- F.-5. 18-7646** An Ordinance of the City Commission of Coral Gables, Florida, amending Section 101-143 of the City Code of Coral Gables to provide for Procedures and a Fee for Partial Releases of Liens for Code Enforcement Fines; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** cover memo - lien partial release fee - first reading  
ordinance - lien partial release fee - first reading  
cover memo - lien partial release fee - second reading  
ordinance - lien partial release fee - second reading

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution No Number Assigned. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 73

**Agenda Items F-6, F-7, F-8 and F-10 are related.**

- F.-6. 18-7444 An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Mixed Use" land Use and extending the "North Ponce de Leon Boulevard Mixed-Use Overlay District" for the property legally described as Lots 5 to 12, Block 12, Douglas Section 14 (100, 114, and 126 Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (06 13 18 PZB recommended approval with conditions, Vote 5-0) (Change the Comprehensive Plan map from Multi-Family Residential to Mixed-Use land use, and extend the existing Ponce de Leon Boulevard Mixed-Use District)

**Attachments:** 06 13 18 PZB Staff Report with attachments  
06 13 18 Attachment A - Applicant Submittal (Part 1)  
06 13 18 Attachment A - Applicant Submittal (Traffic Study)  
07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment  
07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment  
07 10 18 Exhibit F - 06 13 18 Staff Report with attachments  
07 10 18 Exhibit H - Neighbors Correspondence  
07 10 18 Exhibit I - Shared Parking Analysis  
07 10 18 Exhibit J - PowerPoint  
07 10 18 CC Cover Memo - Regency on the Park  
07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance  
07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan  
07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes  
07 10 18 Exhibit A - Updated Regency on the Park Submittal  
08 28 18 Exhibit E - Shared Parking Analysis  
08 28 18 Exhibit B - Draft Ordinance - Zoning Map Amendment  
08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment  
08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading  
08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance  
08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor 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 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 63

**F.-7. 18-7445**

An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) approval referred to as "Regency on the Park" pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for the construction of a project consisting of a mix of uses including office, live/work, and residential, on the property legally described as Lots 5 to 12, Block 12, Douglas Section (100, 114, and 126 Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (06 13 18 PZB recommended approval, Vote 5-0) (Apply a Planned Area Development (PAD) for the proposed "Regency on the Park" project)

**Attachments:** [06 13 18 PZB Staff Report with attachments](#)  
[06 13 18 Attachment A - Applicant Submittal \(Part 1\)](#)  
[06 13 18 Attachment A - Applicant Submittal \(Traffic Study\)](#)  
[07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[07 10 18 Exhibit F - 06 13 18 Staff Report with attachments](#)  
[07 10 18 Exhibit H - Neighbors Correspondence](#)  
[07 10 18 Exhibit I - Shared Parking Analysis](#)  
[07 10 18 Exhibit J - PowerPoint](#)  
[07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance](#)  
[07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)  
[07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes](#)  
[07 10 18 CC Cover Memo - Regency on the Park](#)  
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)  
[08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading](#)  
[08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[08 28 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[08 28 18 Exhibit E - Shared Parking Analysis](#)  
[08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance](#)  
[08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

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

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 64

**F.-8. 18-7478**

An Ordinance of the City Commission of Coral Gables, Florida amending the Zoning Map pursuant to Zoning Code Article 3, "Development Review," Division 14, "Zoning Code Text and Map Amendments," to extend the "North Ponce de Leon Boulevard Mixed-Use Overlay District" to include the property legally described as Lots 5 to 12, Block 12, Douglas Section (100, 114, and 126 Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; providing for a repealer provision, severability clause and providing for an effective date. (06 13 18 PZB recommended approval, Vote 5-0) (Change the Zoning map to extend the existing Ponce de Leon Boulevard Mixed-Use District)

**Attachments:** [06 13 18 Staff Report with attachments](#)  
[06 13 18 Attachment A - Applicant Submittal \(Part 1\)](#)  
[06 13 18 Attachment A - Applicant Submittal \(Traffic Study\)](#)  
[07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[07 10 18 Exhibit F - 06 13 18 Staff Report with attachments](#)  
[07 10 18 Exhibit H - Neighbors Correspondence](#)  
[07 10 18 Exhibit I - Shared Parking Analysis](#)  
[07 10 18 Exhibit J - PowerPoint](#)  
[07 10 18 CC Cover Memo - Regency on the Park](#)  
[07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance](#)  
[07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)  
[07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes](#)  
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)  
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)  
[08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading](#)  
[08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[08 28 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[08 28 18 Exhibit E - Shared Parking Analysis](#)  
[08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance](#)  
[08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

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

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 65

**F.-9. 18-7644**

An Ordinance of the City Commission of Coral Gables, Florida, amending the City Code, Chapter 2, Entitled "Administration," Article XIII Entitled "Procurement Code," by Amending Section 2-607, "Exemptions" to include a Notification Requirement for Contracts over a Certain Amount; Providing for Severability, Repealer and an Effective Date.

(Sponsored by Commissioner Lago)

**Attachments:** [Cover memo - Amending Chapter 2 Procurement Code](#)  
[Ordinance - Amending Chapter 2 Procurement Consultant Exemption Edit](#)

**This Ordinance was Deferred**

City Clerk Item No. 67



**RESOLUTIONS****Agenda Items F-6, F-7, F-8 and F-10 are related.**

- F.-10. 18-7479** A Resolution of the City Commission of Coral Gables, Florida approving mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the mixed use project referred to as "Regency on the Park" on the property legally described as Lots 5 to 12, Block 12, Douglas Section (100, 114, and Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for an effective date. (06 13 18 PZB recommended approval with conditions, Vote 5-0) (Allow the proposed "Regency on the Park" to have a mix of uses)

**Attachments:** 06 13 18 PZB Staff Report with attachments  
06 13 18 Attachment A - Applicant Submittal (Part 1)  
06 13 18 Attachment A - Applicant Submittal (Traffic Study)  
07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment  
07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment  
07 10 18 Exhibit F - 06 13 18 Staff Report with attachments  
07 10 18 Exhibit H - Neighbors Correspondence  
07 10 18 Exhibit I - Shared Parking Analysis  
07 10 18 Exhibit J - PowerPoint  
07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance  
07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan  
07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes  
07 10 18 CC Cover Memo - Regency on the Park  
07 10 18 Exhibit A - Updated Regency on the Park Submittal  
08 28 18 Exhibit E - Shared Parking Analysis  
08 28 18 Exhibit B - Draft Ordinance - Zoning Map Amendment  
08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment  
08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading  
08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance  
08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 66

**G. COMMISSIONER INITIATIVES**

- G.-1. 18-7584** Commission Action Items Spreadsheet.

**Attachments:** Action Item Spreadsheet 7.10.18 Commission Meeting  
Weekly Day Violation 6-17-18  
Weekly Day Violation 6-24-18  
9. pending abandoned real property matters - 6-18-18

City Clerk Item No. 76

- G.-2. 18-7585 Initiative Tracker Requested by Commissioner Lago.

**Attachments:** Commissioner Lago's Initiatives 7.10.18 Commission Meeting

City Clerk Item No. 77

## H. CITY COMMISSION ITEMS

### Time Certain 9:30am (Agenda Item H-1)

#### RESOLUTION NO. 2018-175

- H.-1. 18-7632 Discussion regarding LaSalle Dry Cleaner's proposed demolition.  
(Sponsored by Commissioner Mena)  
(Sponsored by Commissioner Lago)

[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].

**A motion was made by Commissioner Mena, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-175. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 13

#### RESOLUTION NO. 2018-174

- H.-1.1. 18-7717 A Resolution rescinding Resolution No. 2018-127 wherein the parties (namely, MML Properties LLC and the City of Coral Gables, were authorize to enter into a parking agreement with regard to the property located at 2341-2345 Lejeune Road, Coral Gables, Florida (LaSalle Cleaners) for a period of five (5) years.

**A motion was made by Commissioner Mena, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-174. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 14

**Time Certain 11:15am (Agenda Item H-2)**

- H.-2. **18-7603** Staff Update on proposed Little Gables and High Pines/Ponce Davis Annexation applications, including next steps and timeline for final consideration.  
(Sponsored by Commissioner Keon)

**Attachments:** H-1 - LaSalle Dry Cleaner's Proposed Demolition

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 20

**RESOLUTION NO. 2018-207**

- H.-3. **18-7636** Discussion regarding individuals who opted out of the class in Murrhee v. City of Coral Gables, Case. No. 13-20731 CA (13) (Fla. 11th Cir. Ct.)  
(Sponsored by Commissioner Lago)

**Attachments:** COLA opt outs memo  
final notice to class members - COLA

[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 Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-207. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 69

**I. BOARDS/COMMITTEES ITEMS****Time Certain 10:15am (Agenda Items I-1 through I-5)****Agenda Items I-1 and I-2 are related.****RESOLUTION NO. 2018-176****I.-1. 18-7613**

A Resolution approving the concept for a work of public art, by Blessing Hancock, in conjunction with the Gables Station mixed-use project, at 215 and 251 South Dixie Highway in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)

**Attachments:** 02 Exhibit A, AiPP Gables Station - Hancock  
03 AAP Minutes April 25 2018 DRAFT EXCERPT re. Gables Station Hancock  
04 CDB Minutes May 01 2018 DRAFT EXCERPT re. Gables Station - Hancock  
05 CDB Minutes June 05 2018 DRAFT EXCERPT re. Gables Station - Hancock u  
06 PPT Gables Station & Paseo Hancock Berned Plensa  
CC 07.10.18 Gables Station Hancock 1a. AiPP  
01 R-Draft-AiPP Gables Station - Hancock 1b

A RESOLUTION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY BLESSING HANCOCK IN CONJUNCTION WITH THE GABLES STATION MIXED-USE PROJECT AT 215 AND 251 SOUTH DIXIE HIGHWAY IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

[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 Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-176. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 15

**RESOLUTION NO. 2018-177****I.-2. 18-7614**

A Resolution approving the concept and donation for a work of public art, by Blessing Hancock, in conjunction with the Gables Station mixed-use project, at 215 and 251 South Dixie Highway in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)

**Attachments:** [CC 07.10.18 Gables Station Hancock 2 Donation. AiPP](#)  
[02 Exhibit A, AiPP Gables Station - Hancock](#)  
[03 AAP Minutes April 25 2018 DRAFT EXCERPT re. Gables Station Hancock](#)  
[04 CDB Minutes May 01 2018 DRAFT EXCERPT re. Gables Station - Hancock](#)  
[05 CDB Minutes June 05 2018 DRAFT EXCERPT re. Gables Station - Hancock u](#)  
[01 R-Draft-AiPP Gables Station - Hancock 2 Donation b](#)  
[06 PPT Gables Station & Paseo Hancock Berned Plensa](#)

A RESOLUTION APPROVING THE CONCEPT AND DONATION FOR A WORK OF PUBLIC ART BY BLESSING HANCOCK IN CONJUNCTION WITH THE GABLES STATION MIXED-USE PROJECT AT 215 AND 251 SOUTH DIXIE HIGHWAY IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

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

**A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-177. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 16

**RESOLUTION NO. 2018-178****I.-3. 18-7617**

A Resolution approving the concept for a work of public art, by Arturo Berned, in conjunction with the Gables Station mixed-use project, at 215 and 251 South Dixie Highway in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)

**Attachments:** [CC 07.10.18 GablesStation Berned. AiPP](#)  
[02 Exhibit A, AiPP Gables Station - Berned](#)  
[03 AAP Meeting May 23 2018 DRAFT EXCERPT re. Gables Station Berned](#)  
[04 CDB Minutes June 05 2018 DRAFT EXCERPT re. Gables Station - Berned](#)  
[01 R-Draft-AiPP Gables Station - Berned a](#)  
[05 PPT Gables Station & Paseo Hancock Berned Plensa](#)

A RESOLUTION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY ARTURO BERNED IN CONJUNCTION WITH THE GABLES STATION

MIXED-USE PROJECT AT 215 AND 251 SOUTH DIXIE HIGHWAY IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-178. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 17

### **RESOLUTION NO. 2018-179**

**I.-4. 18-7615**

A Resolution approving the concept for a work of public art, by Jaume Plensa, in conjunction with the Paseo de la Riviera mixed-use project at 1350 South Dixie Highway in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)

**Attachments:** CC 07.10.18 Paseo de la Riviera Plensa. AiPP  
01 R-Draft-AiPP Paseo de la Riviera - Plensa  
02 Exhibit A, AiPP Paseo de la Riviera - Plensa b  
03 AAP Meeting February 28 2018 EXCERPT re. Paseo de la Riviera  
04 CDB Minutes April 03 2018 DRAFT EXCERPT re. Paseo de la Riviera  
05 PPT Gables Station & Paseo Hancock Berned Plensa

A RESOLUTION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY JAUME PLENSA IN CONJUNCTION WITH THE PASEO DE LA RIVIERA MIXED-USE PROJECT AT 1350 SOUTH DIXIE HIGHWAY IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

[Note for the Record: The verbatim transcript for Agenda Item I-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 Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-179. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 18

**RESOLUTION NO. 2018-180****I.-5. 18-7612**

A Resolution approving the concept for a work of public art, by Michele Oka Doner, in conjunction with the Merrick Park Hotel project, at 4241 Aurora Street, in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)

**Attachments:** [02 Exhibit A AiPP Merrick Park Hotel - Oka Doner](#)  
[03 AAP Meeting February 28 2018 EXCERPT re. Merrick Park Hotel](#)  
[04 CDB Minutes April 03 2018 DRAFT EXCERPT re. Merrick Park Hotel](#)  
[01 R-Draft-AiPP Merrick Park Hotel - Oka Doner](#)  
[CC 07.10.18 Merrick Park Hotel - Oka Doner. AiPP](#)

A RESOLUTION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY MICHELE OKA DONER IN CONJUNCTION WITH THE MERRICK PARK HOTEL PROJECT AT 4241 AURORA STREET IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

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

**A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-180. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

**Nays :** 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 19

**J. CITY MANAGER ITEMS****J.-1. 18-7563**

Presentation on the Procurement Code Update.

**Attachments:** [Procurement Code Update Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Item J-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. 46

J.-2. 18-7634 Presentation of Coral Gables Green Business Recognition Program.

**Attachments:** Coral Gables Green Business Recognition Program  
Draft Coral Gables Green Business Program Application key board enterable upd  
Green Business Recognition Program-COVER

[Note for the Record: The verbatim transcript for Agenda Item J-2 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. 47

### **RESOLUTION NO. 2018-191**

J.-3. 18-7562 A Resolution accepting the recommendation of the Procurement Officer to waive the competitive process of the Procurement Code and enter into professional services agreements to provide security guards, pest control, janitorial services and security gate maintenance repairs to various Special Taxing Districts located throughout Coral Gables as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the City's Procurement Code.

**Attachments:** Agenda Reso - Special Taxing District - Security Guard Svcs  
Reso Cover Memo- Special Taxing District Svcs - 062618

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND ENTER INTO PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE SECURITY GUARDS, PEST CONTROL, JANITORIAL SERVICES AND SECURITY GATE MAINTENANCE REPAIRS TO VARIOUS SPECIAL TAXING DISTRICTS LOCATED THROUGHOUT CORAL GABLES AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-191. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 48



**RESOLUTION NO. 2018-192****J-4. 18-7576**

A Resolution accepting the recommendation of the Procurement Officer to authorize the purchase of the Opticom Priority Control solution for Emergency Vehicle Preemption capability from Global Traffic Technologies, LLC as a "Sole Source", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Agenda Memo - Emergency Vehicle Preemption](#)  
[Agenda Reso - Emergency Vehicle Preemption](#)  
[GTT Sole Source Letter - EVP](#)  
[EVP Intersection List](#)  
[Sole Source - EVP - IT Authorization Form](#)  
[Sole Source - EVP - Fleet Authorization Form](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AUTHORIZE THE PURCHASE OF THE OPTICOM PRIORITY CONTROL SOLUTION FOR EMERGENCY VEHICLE PREEMPTION CAPABILITY FROM GLOBAL TRAFFIC TECHNOLOGIES, LLC AS A "SOLE SOURCE", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-192. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 49

**RESOLUTION NO. 2018-193****J-5. 18-7605**

A Resolution accepting the recommendation of the Procurement Officer to award the Irma Tree Replacment project for Public Works to the lowest responsive and responsible bidder(s), in an amount not to exceed the available budget, pursuant to Invitation for Bids (IFB) 2018-014 and Section 2-763 of the Procurement Code entitled "Contract Award".

**Attachments:** [Agenda Memo - IFB 2018-014 Irma Tree Replacement Project](#)  
[Agenda Reso - Irma Tree Replacement Project](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE IRMA TREE REPLACMENT PROJECT FOR PUBLIC WORKS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER(S), IN AMOUNT NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO INVITATION TO BIDS (IFB) 2018-014 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-193. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 50

**RESOLUTION NO. 2018-194**

**J.-6. 18-7565**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Cocoplum Phase I Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Cocoplum Phase I Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Agenda cover for Cocoplum  
Cocoplum Phase I IAR final 06 26 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-194. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 51

**RESOLUTION NO. 2018-195**J-7. **18-7566**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Lake Banyan Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Hammock Lake Banyan Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary security services assessment roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Hammock Lake Banyan IAR final 06 26 18  
Agenda cover for Hammock Lake Banyan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Mena, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2018-195. The motion passed by an unanimous vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 52

**RESOLUTION NO. 2018-196****J.-8. 18-7567**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Hammock Lakes Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Agenda cover for Hammock Lakes  
Hammock Lakes IAR final 06 26 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Mena, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2018-196. The motion passed by an unanimous vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 53

**RESOLUTION NO. 2018-197**J.-9. **18-7568**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Hammock Oaks Harbor Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** HammockOaksHarbor IAR final 06 26 18  
Agenda cover for Hammock Oaks Harbor

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-197. The motion passed by the following vote.**

**Yeas :** 4- Commissioner Lago, Commissioner Mena, Commissioner Quesada and Vice Mayor Keon

**Absent :** 1- Mayor Valdes-Fauli

City Clerk Item No. 54

**RESOLUTION NO. 2018-198****J.-10. 18-7569**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Kings Bay Amended Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Kings Bay Amended Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Agenda cover Kings Bay Amended  
Kings Bay Amended IAR final 06 26 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-198. The motion passed by an unanimous vote.**

**Yeas :** 4- Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1- Mayor Valdes-Fauli

City Clerk Item No. 55

**RESOLUTION NO. 2018-199**J.-11. **18-7570**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Old Cutler Bay Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Old Cutler Bay Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Old Cutler Bay IAR final 06 26 18  
Agenda cover for Old Cutler Bay

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-199. The motion passed by an unanimous vote.**

**Yeas :** 4- Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1- Mayor Valdes-Fauli

City Clerk Item No. 56

**RESOLUTION NO. 2018-200****J.-12. 18-7571**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Snapper Creek Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Snapper Creek Lakes Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Agenda cover for Snapper Creek  
Snapper Creek Lakes IAR final 06 26 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-200. The motion passed by an unanimous vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 57



**RESOLUTION NO. 2018-201**J.-13. **18-7572**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Sunrise Harbour Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Sunrise Harbour Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Agenda cover for Sunrise Harbour  
Sunrise Harbour IAR final 06 26 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-201. The motion passed by an unanimous vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 58

**RESOLUTION NO. 2018-202****J.-14. 18-7573**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Pine Bay Estates Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2018; establishing the method of assessing security service costs against assessed property located within the Pine Bay Estates Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith.

**Attachments:** Agenda cover for Pine Bay  
PineBayEstates IAR final 06 26 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-202. The motion passed by an unanimous vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 59

**RESOLUTION NO. 2018-203****J.-15. 18-7647**

A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the City Manager to remove debris from Journeys End and Tahiti Beach in the event the Mayor has issued a Notice of State of Emergency, and said emergency leaves debris in the communities of Journeys End and Tahiti Beach.

**Attachments:** Tahiti Beach Resolution Cover Memo  
Resolution Regarding Journeys End and Tahiti Beach Debris Removal 2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING THE CITY MANAGER TO REMOVE DEBRIS FROM JOURNEYS END AND TAHITI BEACH IN THE EVENT THE MAYOR HAS ISSUED A NOTICE OF STATE OF EMERGENCY, AND SAID EMERGENCY LEAVES DEBRIS IN THE COMMUNITIES OF JOURNEYS END AND/OR TAHITI BEACH.

[Note for the Record: The verbatim transcript for Agenda Item J-15 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 Quesada, that this matter be adopted by Resolution Number 2018-203. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 60

**RESOLUTION NO. 2018-205****J.-16. 18-7575**

A Resolution accepting the recommendation of the Procurement Officer to award the Centralized Valet Contract to Park One of Florida, LLC., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2018-011; further authorizing the City Manager to negotiate and execute a Professional Services Agreement for a period of three (3) years with options to renew for two (2) additional two (2) year periods, exercisable at the option of the City Manager; should negotiations fail with the top-ranked proposer, negotiations shall commence with the next ranked proposer until an agreement and contract amount acceptable to the City has been reached.

**Attachments:** Agenda Memo - Centralized Valet Contract - RFP 2018-011  
Draft Resolution- RFP 2018-011 Centralized Valet Contract  
Composite Scoring - Final  
Park One of Florida LLC - RFP Response  
Centralized Valet July 10 Commission Meeting

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE CENTRALIZED VALET CONTRACT TO PARK ONE OF FLORIDA, LLC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2018-011; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR A PERIOD OF THREE (3) YEARS WITH OPTIONS TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS, EXERCISABLE AT THE OPTION OF THE CITY MANAGER; SHOULD NEGOTIATIONS FAIL WITH THE TOP-RANKED PROPOSER, NEGOTIATIONS SHALL COMMENCE WITH THE NEXT RANKED PROPOSER UNTIL AN AGREEMENT AND CONTRACT AMOUNT ACCEPTABLE TO THE CITY HAS BEEN REACHED.

[Note for the Record: The verbatim transcript for Agenda Items J-16 and J-19 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-205. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 62

**RESOLUTION NO. 2018-190****J.-17. 18-7607**

A Resolution authorizing the execution of an Intergovernmental Agency Agreement between Miami-Dade County (MDC) and the City of Coral Gables (City) to perform traffic engineering functions.

**Attachments:** [INTERLOCAL AGREEMENT 20180620 -1](#)  
[Resol INTERLOCAL AGREEMENT to Perform Traffic Engineering Functions Exhi](#)  
[MDC Interlocal Agreement to perform traffic engineering functions COVER](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC) AND THE CITY OF CORAL GABLES TO PERFORM TRAFFIC ENGINEERING FUNCTIONS; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item J-17 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-190. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 44

**RESOLUTION NO. 2018-206****J.-18. 18-7665**

A Resolution authorizing the City Manager to renew the medical insurance plan with Florida Blue with an overall cost decrease of 2% from the previous year for an additional one-year term, effective October 1, 2018; further authorizing the renewal of Florida Combined Life Dental Insurance (with no premium increase for the DHMO and PPO Plan) and the UNUM Life and AD&D Insurance Plans (with no premium increase guaranteed for 12 months), effective October 1, 2018.

**Attachments:** [Employee Benefit Renewal Summary](#)  
[Florida Blue Premiums 2018-2019](#)  
[minutes 6.26.18](#)  
[2018 Group Health Insurance COVER MEMO.pdf](#)  
[2018 Resolution group health insurance not signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO RENEW THE MEDICAL INSURANCE PLAN WITH FLORIDA BLUE WITH AN OVERALL COST DECREASE OF APPROXIMATELY 2% FROM LAST YEAR FOR AN ADDITIONAL ONE-YEAR TERM, EFFECTIVE OCTOBER 1, 2018; FURTHER AUTHORIZING THE RENEWAL OF THE FLORIDA COMBINED LIFE DENTAL PLAN), FURTHER AUTHORIZING THE RENEWAL OF THE HUMANA VISION (WITH NO PREMIUM INCREASE GUARANTEED FOR 24 MONTHS THROUGH SEPTEMBER 30, 2020) AND

THE UNUM LIFE AND AD&D INSURANCE PLANS (WITH NO PREMIUM INCREASE GUARANTEED FOR 12 MONTHS), EFFECTIVE OCTOBER 1, 2018 (FUNDING SOURCE: INSURANCE FUND).

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-206. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 68

### **RESOLUTION NO. 2018-204**

**J.-19. 18-7666**

A Resolution of the City Commission of the City of Coral Gables, Florida, approving the establishment of a City managed Centralized Valet System within the City's Central Business District.

**Attachments:** [CBD Valet Parking Cover memo](#)  
[Resolution Regarding CBD centralized valet- Updated](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING THE ESTABLISHMENT OF A CITY MANAGED CENTRALIZED VALET SYSTEM WITHIN THE CITY'S CENTRAL BUSINESS DISTRICT.

[Note for the Record: The verbatim transcript for Agenda Items J-16 and J-19 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-204. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Lago, Commissioner Mena, Commissioner Quesada and Vice Mayor Keon

**Nays :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 61

## **K. CITY ATTORNEY ITEMS**

**K.-1. 18-7598**

Memo regarding options for security measures at private schools.

**Attachments:** [private school safety measures memo.docx](#)

[Note for the Record: The verbatim transcript for Agenda Item K-1 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. 21

K.-2. 18-7583 Request for Executive Session (if any).

City Clerk Item No. 78

**L. CITY CLERK ITEMS**

None

City Clerk Item No. 79

**M. DISCUSSION ITEMS**

City Clerk Item No. 80

**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 4:23 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, August 28th, 2018, beginning 9 a.m.]



WALTER J. FOEMAN  
CITY CLERK