

City of Coral Gables

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



Agenda

Tuesday, January 26, 2010

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Wayne "Chip" Withers*

*Patrick G. Salerno, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Reverend Cathy Felber, 1st United Methodist Church of South Miami

PLEDGE OF ALLEGIANCE

R. Alexander Acosta, Florida International University Dean of Law School

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [10-0112](#) Presentation of 20 years service pin to David Johnson, Fire Department.
- A.-2. [10-0113](#) Presentation of 20 years service pin to Lt. Jerome Leslie, Fire Department.

B. APPROVAL OF MINUTES

- B.-1. [10-0132](#) Regular City Commission Meeting of January 12, 2009.

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [10-0129](#) Resolution reappointing Lt. Brian Lawrence and Chief Richard Naue (Both incumbents whom ran unopposed, therefore being Elected by Participants) to serve as members of the Police Officers Retirement Trust Fund for a two (2) year term, beginning January 1, 2010 through December 31, 2011.
- C.-2. [10-0130](#) Resolution appointing _____ (Nominated by Commission-As-A-Whole) to serve as a member of the Firefighters Pension Trust Fund, for a two (2) year term, beginning June 1, 2009 through May 31, 2011.
- C.-3. [10-0108](#) Resolution accepting the recommendation of the Chief Procurement Officer authorizing an agreement with Robert J. Shafer & Associates, Inc. for the provision of health insurance consulting services in the amount of thirty thousand dollars (\$30,000) per year pursuant to Section 2-828 of the Procurement Code and Request For Proposals (RFP) 2009.11.10 for an initial three (3) year period, with three (3) additional two (2) year renewal options.
- C.-4. [10-0109](#) Resolution authorizing the extension of the existing contract with Micro Security Solutions for a period through May 31, 2010 in an amount not to exceed \$150,000 for Security Equipment Installation and Maintenance of CCTV Systems, Access Control Systems, Fire alarm systems and all associated software, hardware and accessories.
- C.-5. [10-0136](#) Resolution amending a resolution approving salary and benefit package, as set forth herein.

C.-6. [10-0117](#) Resolution authorizing an increase in professional services fees in the amount of \$250,000 for URS Corporation, Environmental Engineering Consultants, for additional services through the end of the contract period, December 31, 2010.

C.-7. [10-0118](#) Resolution authorizing an increase in professional services fees in the amount of \$250,000 for Hazen and Sawyer, Environmental Engineering Consultants, for additional services through the end of the contract period, December 31, 2010.

C.-8. [10-0119](#) Resolution authorizing an increase in professional services fees in the amount of \$150,000 for Camp, Dresser and McKee, Inc. (CDM), Environmental Engineering Consultants, for additional services through the end of the contract period, December 31, 2010.

C.-9. [10-0123](#) Resolution accepting the donation of a replica of the statue "Madonna del Bambino" from our Sister City, Province of Pisa, Italy.

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

C.-10. [10-0105](#) Library Advisory Board Meeting of December 9, 2009

C.-11. [10-0106](#) Landscape Beautification Advisory Board Meeting of January 7, 2010

C.-12. [10-0107](#) Communications Committee Meeting of December 17, 2009

C.-13. [10-0110](#) Retirement Board Meeting of October 8, 2009

C.-14. [10-0111](#) Retirement Board Meeting of November 12, 2009

C.-15. [10-0115](#) Insurance Advisory Committee Meeting of January 7, 2010

C.-16. [10-0116](#) Historic Preservation Board Meeting of December 16, 2009

C.-17. [10-0121](#) International Affairs Coordinating Council Meeting of December 15, 2009

C.-18. [10-0122](#) Economic Development Board Meeting of December 2, 2009

C.-19. [10-0125](#) Budget/Audit Advisory Board Meeting of December 17, 2009

C.-20. [10-0126](#) Traffic Advisory Board Meeting of December 15, 2009

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

None

F. CITY COMMISSION ITEMS

F.-1. [10-0135](#) Resolution supporting the proposed Green Corridor Legislation; transmitting this resolution to certain public officials and providing for an effective date.
Mayor Donald D. Slesnick, II

F.-2. [10-0134](#) Discussion regarding the city's "Green" efforts.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

G.-1. [10-0131](#) Presentation of excerpts from the International Affairs Coordinating Council Meeting of December 16, 2009, recommending the following action:
That the City of Quito, Ecuador, be removed from the Sister Cities Program of the City of Coral Gables.

H. CITY MANAGER ITEMS

H.-1. [10-0114](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Ponce de Leon Boulevard Median Installation and Roadway Improvements (Phase II) Project to Tran Construction, Inc. pursuant to Section 2-828 of the Procurement Code and Invitation for Bid (IFB) 2009.12.01 in the amount of \$1,513,727.60 (one million five hundred thirteen thousand seven hundred twenty-seven dollars and sixty cents); further authorizing an appropriation of funds for this project.

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

Any person requiring special accommodations for participation in the meeting should contact Ernesto Pino, Interim Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

**Patrick G. Salerno
City Manager**