

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, February 12, 2019**

**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 Vince Lago  
Commissioner Patricia Keon  
Commissioner Michael Mena  
Commissioner Frank C. Quesada*

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

## ROLL CALL

**Present:** 5 - Commissioner Keon, Vice Mayor 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-7)**

## INVOCATION

Rabbi Jonathan Fisch from Temple Judea gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Mena led the Pledge of Allegiance.

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-09) (b) Resolution(s) adopted (Resolution No. 2019-37 through Resolution No. 2019-61); (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. [19-8345](#) Presentation of a Proclamation declaring February 12, 2019 as "Jack Thomson Day" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-1 (i.e. Presentation of a Proclamation declaring February 12, 2019 as "Jack Thomson Day" in Coral Gables), Mayor Valdes-Fauli stated (humorously), "this is wrong and we are going to do him wrong if we are going to read this and do this, because with all this family has done, this should be the "Jack Thomson Decade" or "Jack Thomson Year" in Coral Gables, and not just the "Jack Thomson Day". He then read the proclamation.

Mr. Thomson stated that he was stunned and appreciated the award, adding that he never thought there would be a "Jack Thomson Day"; that there was a "Dorothy Thomson Day" about 11 years ago, so he has finally caught up to her. He went on to state how humbling it was to receive it and be inducted in the Florida Veteran's Hall of Fame, it is a major honor that he really respects -- the duty done for country, community and for all the veterans. He was sure that there are a lot of veterans in

this City who are qualified to receive such an award, but he is proud to be the first citizen of Coral Gables that is being admitted to the Veteran's Hall of Fame. He then introduced his family, Dorothy Thomson, his daughter Jan and Steve, June with her husband Alan, and his son Robert, who has been on the Police Force in Coral Gables for many years, and how proud they were of him and to be citizens of the City of Coral Gables, and thanked everyone. Mayor Valdes-Fauli concluded by stating that it was a wonderful opportunity, honor and a real pleasure because he is one of the City's finest.]

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

City Clerk Item No. 1

- A.-2. [19-8391](#) Presentation of thirty year service pin to Bryan G. Barker, Public Service Department.

**Attachments:** [CM\\_25 Year Service Pin Recipients - Bryan Barker](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-2 (i.e. Presentation of thirty year service pin to Bryan G. Barker, Public Service Department), Landscape Service Director Brook Dannemiller made the presentation.

Landscape Service Director Dannemiller stated that Bryan Barker has been with the City for 30 years, and that if anyone has ever seen the water truck out and about in Coral Gables, it would probably be Bryan out there; he is our Number #1 waterer, that individual who is keeping all of the 4000 trees they planted in the last three years watered. Bryan goes around poking and watering the trees and maintains the Coy Pond at the Merrick House on his own time, during his lunch and on weekends. Any task given to him, you know it will get done while he is blaring Classic Rock and enjoying it while he does so. Bryan is also the son of a former City Commissioner Jim Barker, so it is all in the family, a family tradition of public service; he is "Employee of the Month", but he will be retiring soon and leaving. He then introduced Ariel Fernandez to say a few words about Bryan.

Mr. Fernandez stated not only is Bryan a waterman, he worked with him for over 30 years, and as young men they have done everything from cutting and laying sod, planting trees, plants and flowers, root cutting, you name it they did it; and that he really did a good job and he will be missed. He then wished him good luck in his future.

Bryan was then presented with his pin and plaque by Landscape Services Director

Dannemiller who stated that they were going to cherish the few months they have left with him before he retires.

Equipment Operator II Barker thanked everyone and said that it had been a pleasure working for the City; that every day had been challenging, but it had been fun. He said that his mom and dad taught him to cherish every day like it was his last, and he was glad that his dad was looking down and seeing that he made it.

Mrs. Barker, Bryan's mother said that Bryan has been a wonderful son, kind, loving and considerate, all the qualities that were in Jim Barker; he was the same way. She is extremely proud of him, and she knows that he is looking down on him smiling.]

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

City Clerk Item No. 2

- A.-3.**     [19-8333](#)     Presentation of twenty-five year service pin to Major Cordell Atherley, Police Department.

**Attachments:**    [CM\\_25 Year Service Pin Recipients - Atherley](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-3 (i.e. Presentation of twenty-five year service pin to Major Cordell Atherley, Police Department), Chief Edward Hudak made the presentation.

Chief Hudak stated that if anyone was to think about where they were 25 years ago, and he thinks everyone could all go down memory lane about what they did, what they looked like and what they were doing at the time. Twenty-five years of service is a milestone, and 25 years of service working for the City is also a milestone and today we celebrate one of our own, Major Cordell Atherley, who started as an officer and has worked in many facets of the Police Department, the Marine Patrol, Narcotics, and Training. He has most recently taken the lead by getting on the bicycle and riding on a regular basis -- stating humorously, that he is continually giving him his miles per week. It has been an unbelievable career of 25 years, and he now relies on him as part of his senior staff, recently promoting him to the rank of Major and now he currently runs the Patrol Division which is the largest division in the department. Chief Hudak on behalf of all the elected officials and the City of Coral Gables then congratulated Major Atherley on his 25 years of service to the Police Department.

Major Atherley said that while driving to the ceremony he was reflecting on how it all started with a small ad in the newspaper -- Coral Gables hiring for a police officer

and so he fast forwarded 25 years. He then asked Officer Gonzalez to join him, adding humorously, that this was him 25 years ago with a full head of hair. Twenty-five years later, it has been a pleasure, and an honor and this City is very special from the elected officials having a vested interest in their safety to the Police Chief who he receives phone calls from at 10 a.m., 6 p.m., and 2 a.m., asking him about crime in the City. He then thanked everyone, adding that it was a pleasure and he is very humbled to be serving the City of Coral Gables.]

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

City Clerk Item No. 3

**A.-4. [19-8356](#)**

Presentation of twenty-five year service pin to Carlos Perez, Public Works Department, Automotive Division.

**Attachments:** [CM 25 Year Service Pin Recipients - Carlos Perez](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-4 (i.e. Presentation of twenty-five year service pin to Carlos Perez, Public Works Department, Automotive Division), Assistant Public Works Director Steve Riley made the presentation.

Assistant Public Works Director Riley began by saying that a quarter century is a long time, and when he came here close to 10 years ago, Carlos was just an auto mechanic with very few certifications. Additionally, in that time Carlos has progressed through the ranks to become the main person responsible for fire equipment, both the fire apparatus and ambulance repair and he was recently promoted to supervisor. He is a very special person whom he trusts. He trusts the guidance that he gives him on a daily basis, but most importantly he is special, because out of the approximately 25,000 public fleets which runs the fire and rescue services in the United States, he is one of about 250 individuals who is Master Certified in both fire apparatus and rescue repair and that's a heck of an accomplishment for anyone and he can't think of a time when he would have to work without him and congratulated him on his outstanding service to the City and Automotive Division.]

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

City Clerk Item No. 4

- A.-5. [19-8378](#) Presentation of twenty year service pin to Daniel A. Boves, Public Service Department.

**Attachments:** [CM 20 Year Service Pin Recipients - Daniel Boves](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-5 (i.e. Presentation of twenty year service pin to Daniel A. Boves, Public Service Department), Landscape Services Director Dannemiller made the presentation.

Landscape Service Director Dannemiller stated that Danny is the City's irrigation maintenance repair guy and Bryan Barker is their mobile irrigation guy. He then read an email he received from a resident about Danny, and stated that he gets at least a half dozen per year regarding Danny. He then read the email which was addressed to the Mayor, City Commission and City Manager which stated "How fortunate the City of Coral Gables is to have an incredible gentlemen like "Danny B" of the Public Works Department in its employment, he is a friendly, helpful, delightful and a genuinely nice person". He continued by saying that very few employees get feedback like that on a regular basis and Danny works independently most of the time when he is digging the ground, fixing the irrigation systems on over 380 sites which the City maintains, and this is day in-day out in the heat, and Danny is there. He does his work with a smile on his face and if a resident asks him a question, he is happy to talk to them and is a pleasure to work with.

Landscape Division Foreman Allen English stated that he has worked with Danny for a long time and he is always out there working hard with a smile on his face, and even though they all have SMART systems, if it wasn't for somebody like Danny with the dedication to get out there and get this stuff fixed on a timely basis and correctly, it would not be sustainable. He then thanked Danny for all of his help.]

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

City Clerk Item No. 5

- A.-6. [19-8385](#) Congratulations to Firefighter Rebeca McNally, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January, 2019.

**Attachments:** [Cover Memo, FF of Month, January 2019](#)  
[Notification Letter, January FF of the Month](#)

[Note for the Record: (Agenda Item A-6): Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 6 (i.e. Congratulations to Firefighter Rebeca McNally, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January, 2019), Chief Marcos de la Rosa made the presentation.

Chief de la Rosa introduced the “Firefighter of the Month” award recipient, Firefighter Rebeca McNally, by saying that it was because of some monumental decisions in her personal life that Rebecca took a temporary special assignment to redo and develop all of their department’s policies and procedures. In so doing, she has redone their manuals starting with what they should do on the scene of an emergency to how they wear their uniforms. Additionally, she formatted, researched and revamped policies and procedures. He thanked her for her contributions to the advancement and enhancement of the Fire Department and invited her husband, the Deputy Chief of Coral Springs and their toddler son to join him in recognizing Rebecca.]

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

City Clerk Item No. 6

- A.-7. [19-8392](#) Congratulations to Officer Justin Gonzalez, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of December, 2018.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH December 2018](#)  
[Officer of the Month December 2018 nominating memo](#)

Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 7 (i.e. Congratulations to Officer Justin Gonzalez, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of December, 2018), Chief Hudak made the presentation.

Chief Hudak said that this award gets tougher and tougher for the Awards Selection Committee because they are doing such great work, not them, the officers; and that this is another example of when you hear the specifics of it, it is a combination of the officer’s initiative, and the technology that the City has invested in to apprehend individuals who prey on residents. Officer Eric Plescow, a Master Police Officer and nominator of the award, then gave a brief description on what occurred.

Officer Plescow stated that on December 19th, Officer Justin Gonzalez was working

a burglary task force when he responded to a call that they were all dispatched to at 1320 South Dixie Highway. While setting-up a perimeter around the building for a subject that had been breaking into businesses throughout the City, Officer Gonzalez saw a male individual matching that description running out of the building and observed that he had jumped over a wall, ran down South Dixie Highway and was running against traffic across the highway. Officer Gonzalez was able to apprehend the individual on the 1200 Block of South Dixie, and as a result CID was able to close 3 to 4 cases.

Chief Hudak said it was because of Officer Gonzalez' efforts and that of the rest of the members of the Uniform Patrol Division, and it was his honor to present Officer Gonzalez as the "Distinguished Officer of the Month" for December 2018.

Officer Gonzalez thanked Officer Plescow for the nomination, the Police Chief, the Major and all who had a part in him receiving the award. He said that day was just like no other; it was about being in the right place at the right time and letting his instincts go into play. He also acknowledged the officers who arrived on the scene, adding that it truly shows how quickly backup shows up, and additionally thanked the detectives who closed the cases to keep the defendant in jail; and that he was looking forward to the rest of his career.]

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

City Clerk Item No. 7

**A.-8. [19-8332](#)**

Congratulations to Donna Johnson who holds the title Accounting Specialist, recipient of the "Employee of the Month Award," for the month of February, 2019.

**Attachments:** [February 2019 EOM Ltr.](#)  
[EOM Nomination](#)  
[Cover Memo\\_EOM February 2019](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 8 (i.e. Congratulations to Donna Johnson who holds the title Accounting Specialist, recipient of the "Employee of the Month Award," for the month of February, 2019), HR Director Karla Green made the presentation.

HR Director Green stated that she was there to bring joy and was very happy to announce the "Employee of the Month" for February, 2019; Donna Johnston from the Finance Department, whom she has known for 21 years. Further adding that Donna worked for the Finance Department for over 30-years; she retired last summer, and couldn't stay away from being around the City serving City employees and rejoined the City in December in her current position as Accounting Specialist.



Donna is known by her supervisors, co-workers, vendors and residents as an outstanding employee who always strives to provide excellent customer service and was nominated to receive this award in recognition of her professionalism, respect and effectively performing her job, detailed oriented and is dedicated in looking for solutions to daily processes in the Accounts Payable Division. This positive attitude along with her commitment to do her work is one of the things that makes her one of the valuable members of the Finance Department and the City of Coral Gables. She then congratulated Donna on being selected as the “Employee of the Month” for February, 2019 and a video tape was then played showing Donna’s work regimen.

Finance Director Gomez said that the award was well deserved and presented the “Employee of the Month Award” to Ms. Johnson.

Ms. Johnson thanked everyone for the award and the opportunity to work for the City for 30 years and allowing her to return and continue working, adding that it’s been a good place to work and she is very happy in the Finance Department and hope to be there for a while longer.]

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

City Clerk Item No. 8

**B. APPROVAL OF MINUTES**

- B.-1. [19-8342](#) Regular City Commission Meeting of January 22, 2019.

**Attachments:** [CCMtg Jan 22 2019 - Agenda Item F-4 - Ordinance amending the Code of Ordinances](#)  
[CCMtg Jan 22 2019 - Agenda Item H-1 - Presentation by staff on M House planter](#)  
[CCMtg Jan 22 2019 - Agenda Item H-2 - Update on LaSalle Cleaners Building](#)  
[CCMtg Jan 22 2019 - Agenda Item H-4 - Status updates regarding Doctor's Hospital](#)  
[CCMtg Jan 22 2019 - Agenda Item H-7 - Discussion of approved site plan design](#)  
[CCMtg Jan 22 2019 - Agenda Item J-1 - Resolution authorizing an amendment to Ordinance](#)  
[CCMtg January 22 2019 - Agenda Item 2-3 - Resolution appointing artist for public art](#)  
[CCMtg January 22 2019 - Agenda Item C-3 - Discussion regarding FEMA reimbursement](#)  
[CCMtg January 22 2019 - Agenda Item C-4 - Discussion regarding a Sister City relationship](#)  
[CCMtg January 22 2019 - Agenda Item F-5 - Ordinance providing for text amendments](#)  
[CCMtg January 22 2019 - Agenda Item H-6 - Update on the barricades at Betsy A. Coleman](#)  
[CCMtg January 22 2019 - Agenda Item J-2 - Resolution to amend the amended ordinance](#)  
[CCMtg January 22 2019 - Agenda Item J-3 - Resolution recommending approval of the](#)  
[CCMtg January 22 2019 - Agenda Item J-4 - Deferred - Approving general business](#)  
[CCMtg January 22 2019 - Agenda Item J-5 - CIFO donation update](#)  
[CCMtg January 22 2019 - Agenda Item K-1 - Resolution adopting a policy for City Meeting Minutes](#)

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

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

City Clerk Item No. 9

**C. MAYOR'S COMMENTS****RESOLUTION NO. 2019-37**

- C.-1. [19-8341](#) A Resolution designating the City of Seville, Spain, as a "Sister City" of the City of Coral Gables, Florida.

**Attachments:** [Cover Memo - Seville Sister City](#)  
[Draft Resolution - 2019 - Sister City Seville](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DESIGNATING THE CITY OF SEVILLE, SPAIN AS A SISTER CITY OF CORAL GABLES.

**A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-37. The motion passed by the following vote.**

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

City Clerk Item No. 10

**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 Mena, seconded by Vice Mayor Lago, to Adopt the Consent Agenda. The motion carried by the following vote:**

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

**RESOLUTION NO. 2019-38****D.-1. 19-8329**

A Resolution appointing Andy Mayobre (Nominated by City Manager Iglesias) 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:** [Resume](#)  
[Draft- R-2019-Andy Mayobre -Anti-Crime Committee](#)  
[R-2019-Cover Memo- Andy Mayobre - Anti-Crime Committee](#)

A RESOLUTION APPOINTING ANDY MAYOBRE (NOMINATED BY CITY MANAGER IGLESIAS) 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 2019-38 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2019-39**

- D.-2. [19-8358](#) A Resolution appointing Eric Zichella (Nominated by Commissioner Mena) and Kevin Lynskey (Nominated By Vice Mayor Lago) to serve as members of the Emergency Management Division, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** [Draft- R-2019- EMD](#)  
[Cover Memo-2019 - EMD](#)

A RESOLUTION APPOINTING ERIC ZICHELLA (NOMINATED BY COMMISSIONER MENA) AND KEVIN LYNSKEY (NOMINATED BY VICE MAYOR LAGO) TO SERVE AS MEMBERS OF THE EMERGENCY MANAGEMENT DIVISION, 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 2019-39 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2019-40**

- D.-3. [19-8359](#) A Resolution authorizing the City to be a Sponsor of the Coral Gables Preparatory Academy "2019 Family Fun Day Carnival," at the Bronze Level.

**Attachments:** [FFD 2019-Corporate Sponsorship Packet-January 2019](#)  
[R-2019 - Draft - 2019 Coral Gables Preparatory Family Fun Day Carnival Donation](#)  
[Cover Memo-2019 -Coral Gables Prep Family Fun Day Carnival Donation](#)

A RESOLUTION AUTHORIZING THE CITY TO BE A SPONSOR OF THE CORAL GABLES PREPARATORY ACADEMY "2019 FAMILY FUN DAY CARNIVAL," AT THE BRONZE LEVEL.

**This Matter was adopted by Resolution Number 2019-40 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2019-41****D.-4. [19-8360](#)**

A Resolution confirming the appointment of Teddy Lhoutellier (Nominated by the University of Miami) Monique Selman (Nominated by the Coral Gables Chamber of Commerce) and Piero Gardinali (Nominated by Florida International University) to serve as members of the Sustainability Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** [Cover Memo-2019-Sustainability Advisory Board](#)  
[Draft- R-2019-Sustainability Advisory Board Members](#)

A RESOLUTION CONFIRMING THE APPOINTMENT OF TEDDY LHOUTELLIER (NOMINATED BY THE UNIVERSITY OF MIAMI), MONIQUE SELMAN (NOMINATED BY THE CORAL GABLES CHAMBER OF COMMERCE), AND PIERO GARDINALI (NOMINATED BY FLORIDA INTERNATIONAL UNIVERSITY) TO SERVE AS MEMBERS OF THE SUSTAINABILITY 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 2019-41 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2019-42****D.-5. [19-8368](#)**

A Resolution appointing Erin Anding (Nominated by Commissioner Keon) to serve as a member of the School and Community Relations Committee, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** [R-2019-Cover Memo-Erin Anding - SCRC](#)  
[Draft- R-2019-Erin Anding - SCRC](#)  
[Erin Anding Resume](#)

A RESOLUTION APPOINTING ERIN ANDING (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE SCHOOL AND COMMUNITY RELATIONS 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 2019-42 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2019-43**

- D.-6. [19-8346](#) A Resolution authorizing an encumbrance in the amount of \$50,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement training; the funds are to be expended as needed for senior-level professional development and leadership trainings by the Coral Gables Police Department.

**Attachments:** [Resolution-\\$50,000-Senior Level Training Supplement-WORD](#)  
[Item Title Cover Memo-\\$50,000-Senior Level Training Supplement-WORD](#)  
[FAF Summary Memo to CM-01.30.2019](#)

A RESOLUTION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$50,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT TRAINING; THE FUNDS ARE TO BE EXPENDED AS NEEDED FOR SENIOR-LEVEL PROFESSIONAL DEVELOPMENT AND LEADERSHIP TRAININGS BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-43 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2019-44**

- D.-7. [19-8347](#) A Resolution authorizing an expenditure in the amount of \$67,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the acquisition of Chevrolet Bolt LT vehicles for utilization by the Coral Gables Police Department.

**Attachments:** [Resolution-\\$67,000-Chevy Bolts for NSAs-WORD](#)  
[Item Title Cover Memo-\\$67,000-Chevy Bolts for NSAs-WORD](#)  
[FAF Summary Memo to CM-01.30.2019](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$67,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE ACQUISITION OF CHEVROLET BOLT LT VEHICLES FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-44 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2019-45**

- D.-8. [19-8349](#) A Resolution authorizing an expenditure in the amount of \$100,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the acquisition of SaferWatch for utilization by the Coral Gables Police Department.

**Attachments:** [Resolution-\\$100,000-SaferWatch-WORD](#)  
[Item Title Cover Memo-\\$100,000-SaferWatch-WORD](#)  
[FAF Summary Memo to CM-01.30.2019](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$100,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE ACQUISITION OF SAFERWATCH FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-45 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2019-46**

- D.-9. [19-8376](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc., to sell alcoholic beverages on Thursday, March 14, 2019 from 6:00 p.m. to 11:00 p.m Friday, March 15, 2019 from 6:00 p.m. until 11:00p.m., Saturday, March 16, 2019, from 12:00 p.m. until 11:00 p.m., and on Sunday, March 17, 2019 from 12:00 p.m. until 8:00 p.m., at the Plaza located at 60 Merrick Way, during the "St. Patrick's Day Party on the Plaza" event, to benefit the Coral Gables Cultural Affairs Council and the Pause for a Cause, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Fritz & Franz St. Patrick's Day 2019 Reso](#)  
[Fritz & Franz St. Patrick's Day 2019 Cover memo](#)  
[St. Patrick's Festival 2019 application](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES ON THURSDAY, MARCH 14, 2019 FROM 6:00 P.M. UNTIL 11:00 P.M., FRIDAY, MARCH 15, 2019 FROM 6:00 P.M., UNTIL 11:00P.M., SATURDAY, MARCH 16, 2019 FROM NOON UNTIL 11:00 P.M., AND ON SUNDAY, MARCH 17, 2019 FROM NOON UNTIL 8:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY, DURING THE "ST. PATRICK'S DAY PARTY ON THE PLAZA" EVENT, TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL AND THE PAUSE FOR A CAUSE; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-46 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2019-47****D.-10. [19-8389](#)**

A Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages on Saturday, March 2, 2019 from noon to 12:00 a.m., and from noon to 10:00 p.m. on Sunday, March 3, 2019 on Miracle Mile from Douglas Road to Lejeune Road as part of the "Carnaval on the Mile," subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Carnaval on the mile 2019 cover memo](#)  
[Carnaval on the mile 2019 resolution](#)  
[Carnaval on the mile 2019 Maps](#)  
[Carnaval On the Mile 2019 Application](#)

A RESOLUTION AUTHORIZING THE KIWANIS CLUB OF LITTLE HAVANA TO SELL ALCOHOLIC BEVERAGES FROM NOON UNTIL MIDNIGHT ON SATURDAY, MARCH 2, 2019 AND FROM NOON UNTIL 10:00 P.M., ON SUNDAY, MARCH 3, 2019 ON MIRACLE MILE FROM DOUGLAS ROAD TO LEJEUNE ROAD, AS PART OF THE "CARNAVAL ON THE MILE"; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-47 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2019-48****D.-11. [19-8365](#)**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 6:00 p.m. at the Plaza located at 60 Merrick Way on Saturday, June 1, 2019, during the "Champions League Final Watch Party," to benefit the Coral Gables Cultural Affairs Council, subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Champions League Watch Party Special Events Application 2019](#)  
[Champions league 2019 reso](#)  
[Champions league 2019 cover memo](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES FROM NOON P.M. UNTIL 6:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY ON SATURDAY, JUNE 1ST, 2019, DURING THE "CHAMPIONS LEAGUE FINAL WATCH PARTY", TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-48 on the Consent Agenda.**

City Clerk Item No. 21



**RESOLUTION NO. 2019-49****D.-12. [19-8367](#)**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 pm to 5:00 pm at the Plaza located at 60 Merrick Way on Saturday, April 6, 2019 during the "Der Deutsche Klassiker (German Soccer Classic) Watch Party" event to benefit the Coral Gables Cultural Affairs Council, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Der Deutsche Klassiker \(German Soccer Classic\) 2019 reso](#)  
[Der Deutsche Klassiker \(German Soccer Classic\) application 2019](#)  
[Der Deutsche Klassiker \(German Soccer Classic\) cover memo](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM NOON UNTIL 5:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY ON SATURDAY, APRIL 6, 2019 DURING THE "DER DEUTSCHE KLASSIKER" (GERMAN SOCCER CLASSIC) WATCH PARTY EVENT TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-49 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2019-50****D.-13. [19-8366](#)**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 pm to 5:00 pm at the Plaza located at 60 Merrick Way on Saturday, March 2, 2019 during the "El Clasico Watch Party" event to benefit the Coral Gables Cultural Affairs Council, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [El clasico Watch Party 2019 reso](#)  
[El clasico Watch Party 2019 application](#)  
[El clasico Watch Party 2019 Cover memo](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM NOON UNTIL 5:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY ON SUNDAY, MARCH 2, 2019 DURING THE "EL CLASICO WATCH PARTY" EVENT TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-50 on the Consent Agenda.**

City Clerk Item No. 23

**RESOLUTION NO. 2019-51**

- D.-14. [19-8372](#) A Resolution of the City Commission of the City of Coral Gables, Florida authorizing the acceptance of the donation of two hundred thousand dollars (\$200,000) from the Coral Gables Garden Club; and authorizing an amendment to the Fiscal Year 2018-2019 Budget to recognize the donation as revenue and appropriate such funds to cover the cost of the project.

**Attachments:** [Lamar Louise Curry Donation Reso MeetingMinutes15-Aug-2018-04-39-29](#)  
[Lamar Louise Curry Donation Letter](#)  
[Donation for curry park cover memo](#)  
[Signed reso curry](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE ACCEPTANCE OF THE DONATION OF TWO HUNDRED THOUSAND DOLLARS FROM THE CORAL GABLES GARDEN CLUB; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2018-2019 BUDGET TO RECOGNIZE THE DONATION AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE PROJECT.

**This Matter was adopted by Resolution Number 2019-51 on the Consent Agenda.**

City Clerk Item No. 24

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

- 1.-1. [19-8401](#) Advisory Board on Disability Affairs Meeting of December 5, 2018.

**Attachments:** [Cov Memo mins 12 05 18](#)  
[12 05 18 Attendance Form CITY CLERK OFC](#)  
[12 05 18 Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 25

- 1.-2. [19-8328](#) Code Enforcement Board Meeting of January 16, 2019.

**Attachments:** [January 16, 2019 Minutes](#)  
[CEB ATTENDANCE 2019 - JANUARY](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 26

- 1.-3. [19-8396](#) Coral Gables Merrick House Governing Board Meeting of November 5, 2018.

**Attachments:** [11.05.18MinutesforCC02.12.19](#)  
[Merrick House Minutes Nov 5 2018](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 27

- 1.-4. [19-8397](#) Cultural Development Board Meeting of January 15, 2019.

**Attachments:** [CDB Minutes January 15 2019 DRAFT](#)  
[01.15.19 MinutesforCC02.12.19](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 28

- 1.-5. [19-8386](#) Parking Advisory Board Meeting of November 15, 2018.

**Attachments:** [PAB Minutes 11152018](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 29

- 1.-6. [19-8373](#) Parks and Recreation Advisory Board Meeting of December 13, 2018.

**Attachments:** [December Parks Advisory Board Min](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 30

- 1.-7. [19-8374](#) Parks and Recreation Advisory Board Meeting of January 10, 2019.

**Attachments:** [January Parks Advisory Board Min](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 31

- 1.-8. [19-8375](#) Senior Advisory Board Meeting of November 1, 2018.

**Attachments:** [Senior Citizens Advisory Board Minutes Jan 2018](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 32

- 1.-9. [19-8379](#) Sustainability Advisory Board Meeting of December 5, 2018.

**Attachments:** [SAB minutes 12-5-18 COVER](#)  
[SAB 12-5-2018 minutes FINAL](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 33

- 1.-10. [19-8327](#) Waterways Advisory Board Meeting of December 5, 2018.

**Attachments:** [Cover-WAB Minutes 12-5-18](#)  
[12-5-18 Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 34

- 1.-11. [19-8403](#) Waterways Advisory Board Meeting of January 10, 2019.

**Attachments:** [Cover-WAB Minutes 1-10-19](#)  
[1-10-19 Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 35

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

### **RESOLUTION NO. 2019-53**

- 2.-1. [19-8402](#) A Resolution approving release of a Call for Art for Giralda Sky, a temporary public art installation. (unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

**Attachments:** [Giralda Sky 2019 Call for Art- Reso. Draft](#)  
[AAP Meeting January 23, 2019 DRAFT - EXCERPT re. Giralda Sky](#)  
[CDB Minutes February 5 2019 DRAFT - EXCERPT re. Giralda Sky](#)  
[Giralda Sky, Call for Art](#)  
[Commission cover 02.12.19 Giralda Sky AiPP Call for Art](#)

A RESOLUTION APPROVING RELEASE OF A CALL FOR ART FOR GIRALDA SKY, A TEMPORARY PUBLIC ART INSTALLATION. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[Note for the Record: Mayor Valdes-Fauli read the title to Agenda Item 2-1, a Resolution approving release of a Call for Art for Giralda Sky, a temporary public art installation. Historic and Cultural Arts Director Spain stated this Resolution authorizes Historic and Cultural Resources to issue a Call for Artists for the next installation on

Giralda Sky, and \$20,000 to get the process started.]

**A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-53. The motion passed by the following vote.**

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

City Clerk Item No. 37

## **E. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 55

## **F. PUBLIC HEARINGS**

### **ORDINANCES ON SECOND READING**

#### **ORDINANCE NO. 2019-09**

#### **F.-1. 18-8243**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 11, "Landscaping," Section 5-1104, "General Requirements," limiting locations for artificial turf; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 09 18 PZB recommended approval with conditions, Vote 6-0)

**Attachments:** [01 09 19 PZB Staff Report - Zoning Code Text Amendment - Artificial Turf w attac](#)  
[01 22 19 Exhibit A - Draft Ordinance - Artificial Turf](#)  
[01 22 19 Exhibit B - 01 09 19 PZB Staff Report w attachments](#)  
[01 22 19 CC Cover Memo - Artificial Turf -1st reading](#)  
[01 22 19 Exhibit C - Excerpt of 01 09 19 PZB Meeting](#)  
[02 12 19 Exhibit A - Draft Ordinance - Artificial Turf](#)  
[02 12 19 CC Cover Memo - Artificial Turf - 2nd Reading](#)  
[Implementing Order Artificial Turf 2019-01\\_DRAFT](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 5, "DEVELOPMENT STANDARDS," DIVISION 11, "LANDSCAPING," SECTION 5-1104, "GENERAL REQUIREMENTS," LIMITING LOCATIONS FOR ARTIFICIAL TURF; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[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 Keon, that this matter be adopted by Ordinance Number 2019-09. The motion passed by the following vote.**

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

City Clerk Item No. 41

### ORDINANCES ON FIRST READING

- F.-2.** [19-8338](#) An Ordinance of the City Commission of Coral Gables, Florida, amending section 54-86, Chapter 54, Article III of the City of Coral Gables Code to move “cardboard” from the definition of “household refuse” to the definition of “recyclable material” so that cardboard must be segregated as a recyclable material pursuant to section 54-149; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Vice Mayor Lago)

**Attachments:** [Ordinance amending chapter 54 cardboard as recyclable material 20149-02-12 CC Cover Memo-1st reading-Ordinance adding cardboard to definiti](#)  
[2019-02-26 CC Cover Memo-2nd reading-Ordinance adding cardboard to definiti](#)  
[Ordinance amending chapter 54 cardboard as recyclable material](#)

[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 Lago, 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 Quesada, Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 38

### Time Certain 11:00am (Agenda Item F-3)

- F.-3.** [19-8404](#) An Ordinance approving the purchase and sale agreement for the sale of Municipal Parking Lot 24 located on the northwest corner of University Drive and Pisano Avenue, Coral Gables, FL 33146 having a Miami-Dade County parcel identification number of 03-4119-006-0200 to Doctors Hospital Inc., a Florida not-for-profit corporation; waiving certain requirements of the Procurement Code pursuant to section 2-1089 thereof; providing a repealer provision, severability clause and providing for an effective date. (The lot is currently leased to Doctors Hospital) (Sponsored by Commissioner Quesada)

**Attachments:** [Meeting Minutes of September 6, 2017 - Transcript](#)  
[Appraisal 4-16 \(Gallaher\)](#)  
[2016-Lot 24 Appraisal](#)  
[EXCERPT 08-09-17 PAB Meeting Minutes](#)  
[EXCERPT 08-02-17 EDB Minutes](#)  
[Commission Cover - 2.12.19 \(Doctors' Hospital Valet Lot\)](#)  
[Ordinance - 2.12.19 \(Doctors' Hospital Valet Lot\)](#)  
[Ordinance - 2.26.19 \(Doctors' Hospital Valet Lot\)](#)  
[Commission Cover - 2.26.19 \(Doctors' Hospital Valet Lot\)](#)  
[PSA Doctors Hospital](#)

[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 Commissioner Quesada, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 39

## **G. COMMISSIONER INITIATIVES**

G.-1. [19-8335](#) Commission Action Items Spreadsheet.

**Attachments:** [Action Item Spreadsheet 2.12.19 Commission Meeting](#)  
[Weekly Day Violation - 1-27-19 - 2-2-19](#)  
[Weekly Day Violation - 1-20-19 - 1-26-19](#)  
[Weekly Day Violation - 1-13-19 - 1-19-19](#)  
[January 2019 - Report on Sign Enforcement](#)  
[Pending abandoned real property matters - 2-4-19](#)  
[Pending abandoned real property matters - 1-25-19](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 56

- G.-2. [19-8334](#) Status update on signage by staff.

[Note for the Record: The verbatim transcript for Agenda Item G-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. 42

## H. CITY COMMISSION ITEMS

- H.-1. [19-8363](#) A discussion regarding undergrounding workshop and Section 5-2201 of the Zoning Code entitled "Requirement for underground utilities."  
(Sponsored by Vice Mayor 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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 43

- H.-2. [19-8364](#) A discussion regarding reconsideration and amendment to "A Resolution of the City Commission of the City of Coral Gables, Florida, Adopting a Policy for City Commissioner Expense Accounts/Office Budgets."  
(Sponsored by Commissioner Keon)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon to reconsider Resolution No. 2019-34 adopted during the January 22, 2019 City Commission Meeting establishing a policy for City Commissioner expense accounts/office budgets. The motion passed by unanimous vote.**

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

### **RESOLUTION NO. 2019-55 (As Amended)**

- H.-2.1. [19-8288](#) A Resolution of the City Commission of the City of Coral Gables, Florida, adopting a policy for City Commissioner expense accounts/office budgets.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Cover memo - CC expense acct policy](#)  
[Reso - CC expense acct policy](#)  
[Signed Resolution 2019-34](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ADOPTING A POLICY FOR CITY COMMISSIONER EXPENSE ACCOUNTS/OFFICE BUDGETS.

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



A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted as amended by Resolution Number 2019-55. The motion passed by the following vote.

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

City Clerk Item No. 44

### **RESOLUTION NO. 2019-54**

H.-3. [19-8369](#) Update on scooter pilot program and next steps.

[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 Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-54. The motion passed by the following vote.

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

City Clerk Item No. 40

H.-4. [19-8383](#) An update from staff regarding existing restrictive covenants that hold property owners responsible for the maintenance of surrounding areas.  
(Sponsored by Vice Mayor Vince Lago)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 45

### **RESOLUTION NO. 2019-56**

H.-5. [19-8340](#) A Resolution of the City Commission of the City of Coral Gables, Florida establishing an Affordable Housing Account and authorizing the transfer of \$125,000 from fund balance to the Affordable Housing Account.  
(Sponsored by Commissioner Keon)

**Attachments:** [2019-02-12 CC Cover Memo- Resolution establishing an affordable housing account](#)  
[Signed Resolution 2008-58](#)  
[Signed Resolution 2010-255](#)  
[CCMtg November 9 2010 - Agenda Item D-1 - Gables Gateway Project Amendme](#)  
[Resolution establishing Affordable Housing Account](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA ESTABLISHING AN AFFORDABLE HOUSING ACCOUNT AND AUTHORIZING THE TRANSFER OF \$125,000 FROM FUND BALANCE TO THE AFFORDABLE HOUSING ACCOUNT.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-56. The motion passed by the following vote.

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

City Clerk Item No. 46

## I. BOARDS/COMMITTEES ITEMS

### RESOLUTION NO. 2019-57

- I.-1. [19-8370](#) A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Javier Betancourt (Nominated by Commissioner Keon), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Parking Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** [Resume 2019 CG Parking Advisory Board](#)  
[Cover Memo - Draft - Residency Waiver - Javier Bentacourt - Parking Advisory Bc](#)  
[Draft - R - Residency Waiver - Javier Betancourt - Parking Advisory Board](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR JAVIER BETANCOURT (NOMINATED BY COMMISSIONER KEON), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this motion be adopted by Resolution Number 2019-57. The motion passed by unanimous vote.

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

City Clerk Item No. 47

## J. CITY MANAGER ITEMS

- J.-1. [19-8289](#) A discussion regarding Columbus Center recommendations.

**This Agenda Item was Withdrawn**

City Clerk Item No. 48

- J.-2. [19-8405](#) A discussion regarding the 6th Annual Safe Streets Summit.

[Note for the Record: Mayor Valdes-Fauli read the title to Agenda Item J-2, a discussion regarding the 6th Annual Safe Streets Summit. Assistant Public Works Director Keller invited the City Commission to the Safe Street Summit to be held on February 25-26 (26th is the Commission Meeting) at the Miami Intercontinental Hotel, which offers opportunities to network with other elected officials and transportation and urban planning professionals on the region's transportation needs as well as what our neighbors are achieving in their communities.]

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 49

- J.-3. [19-8361](#) A Resolution authorizing an amendment to the Fiscal Year 2018-2019 Annual Budget to transfer from fund balance Park Impact Fees, and to appropriate such funds for the Ponce Circle Park Project.

**Attachments:** [Cover Letter - Budget Amendment - Add'l Impact Fees for New PSB and Ponce C Resolution - Budget Amendment - Add'l Impact Fees for Ponce Circle Park 2-12-1](#)

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

**This Resolution was Deferred**

City Clerk Item No. 50

**RESOLUTION NO. 2019-58**

- J.-4. [19-8387](#) A Resolution of the City Commission of the City of Coral Gables, Florida authorizing the City Manager to extend and amend an agreement with Fairchild Tropical Botanic Garden, Inc., to continue participation in the Million Orchid Project, as initially authorized in Resolution 2014-52.

**Attachments:** [Million Orchids Resolution Cover Memo](#)  
[Million Orchids](#)  
[Copy of Coral Gables distribution overview Dec 2018 C00-994](#)

[Note for the Record: The verbatim transcript for Agenda Item J-4 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 Resolution Number 2019-58. The motion passed by the following vote.**

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

City Clerk Item No. 51

**RESOLUTION NO. 2019-59**

- J.-5. [19-8406](#) A Resolution continuing the presentation and hearing and extending negotiations from the current February 13, 2019 deadline to March 13, 2019, in order for staff to continue working toward reaching an agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of City-Owned Municipal Parking Garages 1 and 4, located at 245 and 385 Andalusia Avenue, Coral Gables, Florida.

**Attachments:** [Cover memo - Garage 1 and 4 resolution - feb to march ext](#)  
[Reso - garage 1 and 4 - feb ext to march](#)

A RESOLUTION CONTINUING THE PRESENTATION AND HEARING AND EXTENDING NEGOTIATIONS FROM THE CURRENT FEBRUARY 13, 2019 DEADLINE TO MARCH 13, 2019 IN ORDER FOR STAFF TO CONTINUE WORKING TOWARD REACHING AN AGREEMENT WITH CORAL GABLES CITY CENTER, LLC (CGCC) FOR THE REDEVELOPMENT OF CITY-OWNED MUNICIPAL PARKING GARAGES 1 AND 4 LOCATED AT 245 AND 385 ANDALUSIA AVE, CORAL GABLES, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item J-5 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 Resolution Number 2019-59. The motion passed by the following vote.**

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

City Clerk Item No. 52

**K. CITY ATTORNEY ITEMS****RESOLUTION NO. 2019-52**

- K.-1. [19-8337](#) Hearing regarding decision by Retirement Board to grant COLA to class members in Murrhee v. City of Coral Gables, Case No. 13-20731 CA (13) (Fla. 11th Cir. Ct.) (treating GAP and opt-outs in the same fashion) - Alternative Dispute Resolution Mechanism

**Attachments:** [2019 COLA Recommendation Memo](#)  
[Entered into the Public Record 02-12-2019](#)

[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].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-52. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Quesada

City Clerk Item No. 36

- K.-2. [19-8336](#) Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 57

## L. CITY CLERK ITEMS

### RESOLUTION NO. 2019-60

- L.-1. [19-8371](#) A Resolution confirming the nomination of Jesus Cordero, who ran unopposed, to serve as a member of the Coral Gables Retirement Board as a Participating Regular Full-time Employee Representative (General/Teamsters), for the remainder of a two-year term, which began on January 1, 2019 through December 31, 2020.

**Attachments:** [Cover Memo- Retirement Board - Jesus Cordero](#)  
[R-2019 - Draft - Jesus Cordero - Retirement Board Elections](#)

A RESOLUTION CONFIRMING THE ELECTION OF JESUS CORDERO WHO RAN UNOPPOSED, AS A MEMBER OF THE CITY OF CORAL GABLES RETIREMENT BOARD FOR A TERM WHICH BEGAN ON JANUARY 1, 2019 AND CONTINUES THROUGH DECEMBER 31, 2020.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-60. The motion passed by the following vote.**

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

City Clerk Item No. 53

## M. DISCUSSION ITEMS

Mayor Valdes-Fauli: Any other issues?

Vice Mayor Lago: I have one issue that I can bring up, if I may. I'd like to have, unless Commissioner Keon, ladies first, has something to say.

Commissioner Keon: Go ahead. I have a couple of things.

Vice Mayor Lago: Madam Dona Spain, could you please come up here? We have right now "X" amount of funds in regards to Art in Public Places for Miracle Mile and we also have "X" amount of funds that she's going to go over for the Police Station. I'm interested in potentially having a discussion with a well-renowned artist who's going to be having a mid-career retrospective in a very prominent museum here in South Florida. This individual also happens to be from South Florida, and is currently

living in New York and she's considered one of the most important artists in the world. I don't want to mention the name right now, because I haven't even reached out to her yet. What I'd like to see is if this Commission would give me the latitude to have a conversation with her about potentially becoming involved with Miracle Mile, as potentially including one sculpture. I'd like for Dona...

Mayor Valdes-Fauli: It has to come before us...

Vice Mayor Lago: Of course - of course. I just wanted to kind of have a little conversation and then have Dona take it from here.

Historic Preservation Officer Spain: So, what we would like is to have the City Commission take that money that was set aside for Miracle Mile, which I think is between \$500 and \$600,000 we have left, to use some of it for the Giralda sculptures and have us be allowed to put that back into the Art Acquisition Fund, so that it's available for an artist such as this artist that you are talking about.

Vice Mayor Lago: And, what is your opinion of this artist? I will share off-camera with my colleagues, if I can, if it's not a Sunshine issue, you never know. You've got to be careful now-a-days. What is your opinion in regards to this artist?

Historic Preservation Officer Spain: This artist is really a no-brainer as far as being world-class. It would be a real coo for the City to have a permanent installation of this artist. I would not like to have the artist only look at Miracle Mile. I would like to be able to have the artist look elsewhere in the City, but I really would like that money be freed up from Miracle Mile, because it's a chunk of change and then we can use it. I have to go through the process to get back here.

Vice Mayor Lago: Of course.

Historic Preservation Officer Spain: But, it's the only way that we can afford something of this caliber.

Vice Mayor Lago: And, I just want you to have the trust in me that I'm going to bring you something. She may say no, but I just want you to have the trust in my that I'm going to bring you something that's going to be extraordinary, and that I think it would be up to the level of Coral Gables.

Historic Preservation Officer Spain: I'm not sure about the Public Safety Building money though.

Vice Mayor Lago: No. I just thought about if we were short, let's say, because I know that she has done major world-class commissions for New York and other major cities, not only domestically, but internationally; and I have always thought that if we are short on monies and we haven't made a decision yet on the Public Safety Building, maybe, we could use some of that money, because a decision hasn't been made yet. I just want to bring some...

Historic Preservation Officer Spain: The process is in the works. We do have set aside \$130,000 for this year's Art Basel, so we can certainly add that to that amount of money so that it gets out there. And the money that the Public Safety Building is going to generate in Art in Public Places is substantial to be put into the Art Acquisition Fund, so if we can narrow down what that is, that would be available also.

Vice Mayor Lago: So, what I would like to do is have a discussion with this artist. I'm going to potentially call her today, and then maybe I can bring it back to you or write a memo, and I'll share it with you her opinion of whether she is willing to become involved in the City.

Historic Preservation Officer Spain: We haven't discussed anything with the artist, so we didn't want to have it out in the public.

Commissioner Keon: It's fine with me. Do you have to go through a process to reallocate the dollars that were originally for the Mile to another thing? Is there a process that you have to go through in the Cultural Affairs Division, or can we just reallocate it?

Historic Preservation Officer Spain: You can just reallocate that.

Commissioner Keon: I only think there is enough on Miracle Mile that you don't need to add additional...

Historic Preservation Officer Spain: That doesn't have to go through a process.

Commissioner Keon: ...pieces that were reviewed before. It's fine with me.

Mayor Valdes-Fauli: I have one more item and that has to do with your call...

Historic Preservation Officer Spain: I'm sorry, but could we have a vote on that?

Vice Mayor Lago: I make the motion.

Historic Preservation Officer Spain: The allocation just to take the money from....

Commissioner Keon: The allocation of the money for the Mile back into the Art Fund.

Vice Mayor Lago: And, you allow me the ability to speak to this artist and...?

Commissioner Quesada: Obviously before you finalize it, you have to come back.

Vice Mayor Lago: All I'm going to have is a conversation and then come to you and that's it.

Commissioner Mena: I don't think you need our permission to do that, but yes.

Vice Mayor Lago: I have a lot of respect for my colleagues.

City Attorney Ramos: I think Dona, what you are asking for is a motion to reallocate the money.

Commissioner Keon: A motion to reallocate the dollars. I'll make that motion.

Commissioner Mena seconded it.

Preservation Officer Spain: Just to take the money that is now allocated from Miracle Mile, the remainder of the money that we have in that account, to go back into the Art Acquisition Fund.

Commissioner Keon: Right.

Mayor Valdes-Fauli: Alright. Thank you. Dona, I have one more thing.



Commissioner Keon: Do we need a roll call?

Mayor Valdes-Fauli: All those in favor say "aye."

All: Aye.

Mayor Valdes-Fauli: Opposed.

Historic Preservation Officer Spain: Thank you.

Mayor Valdes-Fauli: Your call for developers, lawyers, etc., for possibility for art galleries.

Historic Preservation Officer Spain: Yes, for the workshop.

Mayor Valdes-Fauli: I think that excluding the users of...

Historic Preservation Officer Spain: No, you are absolutely right. We intend to not only invite the art galleries that are already in Coral Gables, but also reach out to those that are like in Wynwood and those types of things. Those are the most important. So we are doing that.

Mayor Valdes-Fauli: You are doing that? Will you keep me informed?

Historic Preservation Officer Spain: Yes, absolutely.

Mayor Valdes-Fauli: And, the museum too. Alright. Thank you. Anything else. Thank you.

Commissioner Keon: Wait. You know what, we were going to - when we discussed earlier, we were going to go back to the item to include the fund...

Commissioner Quesada: Oh, yes - parks.

Commissioner Keon: From the sale of the parking space, the park next to Doctors Hospital, the \$3 million, that it would be subject to the same allocation as the parking fees, 65-35, is what Commissioner...

Vice Mayor Lago: I proffered that because again, I know...

Commissioner Keon: Yes.

Commissioner Mena: As long as you're OK with that, I'm flexible on the percentage on that one, because I know it's not actually impact fees.

City Attorney Ramos: Then, I would ask for a motion so we can memorialize that in a Resolution.

Vice Mayor Lago: We are talking about a million dollars.

Commissioner Mena: No, no, no.

Vice Mayor Lago: What I'm saying is a million dollars would go toward, it would go toward the improvements.

Commissioner Keon: The improvements and whatever of any park.

Vice Mayor Lago: The reason why I proffered that is because it's very simple. We have parks right now that need attention.

Commissioner Mena: Yes.

Vice Mayor Lago: And, I would hate to have to wait two and three years to be able to address those needs for the people in our community. Going to be able to acquire parks forthcoming that are going to become available with those two million dollars, but I would love to see a million of that money be able to be used in the next year to revitalize, maybe one or two parks that need it.

Commissioner Mena: Absolutely.

Commissioner Keon: But also as you purchase the new park, you need the funds to build it out, so those funds are available for that also.

Vice Mayor Lago: So moved.

Commissioner Mena: Second.

Mayor Valdes-Fauli: Will you call the roll please?

Commissioner Mena: Yes

Commissioner Quesada: Yes

Commissioner Keon: Yes

Vice Mayor Lago: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

Commissioner Keon: I'd also like to tell you how much better I think Aloft looks without those planters in front of Aloft.

Commissioner Quesada: I also want to say how uncomfortable it is to sit outside there, there are no planters.

Commissioner Keon: You know what, I was hoping you would, because now I can see you, if you are sitting there, that's really what it's all about.

Vice Mayor Lago: What happened with that? I don't know.

Commissioner Quesada: Can we get rid of plastic bottles in this building?

Vice Mayor Lago: I don't drink out of plastic bottles anymore.

Commissioner Mena: He makes his own water.

Vice Mayor Lago: I make my own water.

Commissioner Quesada: Where does that water come from?

Vice Mayor Lago: My water comes from the tap.

Commissioner Quesada: I want to see if they fix up this water fountain.

Mayor Valdes-Fauli: Are we going to have the mechanic...?

Commissioner Quesada: Dissolving cups.

**RESOLUTION NO. 2019-61**

**Non 19-8432  
Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida, amending the requirement in Resolution 2018-233 that the proceeds of the sale of Municipal Parking Lot 24 be earmarked for the acquisition of new parks and open spaces and the improvement of existing parks and open spaces.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE REQUIREMENT IN RESOLUTION 2018-233 THAT THE PROCEEDS OF THE SALE OF MUNICIPAL PARKING LOT 24 BE EARMARKED FOR THE ACQUISITION OF NEW PARKS AND OPEN SPACES AND THE IMPROVEMENT OF EXISTING PARKS AND OPEN SPACES.

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2019-61. The motion passed by unanimous vote.**

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

City Clerk Item No. 54

**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 12:43 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, February 26, 2019, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK