

# City of Coral Gables

405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)



CORAL GABLES  
THE CITY BEAUTIFUL

## Meeting Minutes

Tuesday, March 29, 2016

9:00 AM

City Hall, Commission Chambers

### City Commission

*Mayor Jim Cason*  
*Vice Mayor Frank C. Quesada*  
*Commissioner Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager*  
*Craig E. Leen, City Attorney*  
*Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

**INVOCATION**

Reverend Doctor Laurinda Hafner from the Coral Gables United Church of Christ gave the Invocation.

**PLEDGE OF ALLEGIANCE**

[Note for the Record: Mayor Cason asked the viewing public to join him in a moment of silence as it pertained to the recent terrorist attacks in Brussels, Belgium].

[Note for the Record: Mayor Cason publicly announced that on April 4th, 2016, the Passport Acceptance Facility, located in the City Clerk’s Office will be moving to its new location at 4520 Ponce de Leon Boulevard].

**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. 2016-21 through Ordinance No. 2016-24) (b) Resolution(s) adopted (Resolution No. 2016-76 through Resolution No. 2016-87); (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.**     [16-4923](#)     Presentation of a Proclamation declaring April 10, 2016 through April 16, 2016 as "National Crime Victims' Week" in Coral Gables.

[Note for the Record: Mayor Cason prefaced his remarks by saying that he is presenting a proclamation declaring April 10th through April 16, 2016 as "National Crime Victims' Rights Week" in Coral Gables; further calling Katia Castellanos.

In accepting this protocol document, she thanked the Mayor and City Commission, saying that it is an honor to receive said protocol document on victims' rights; further thanking the Commission for following the U.S. Department of Justice Campaign, adding that she is honored to serve a City that protects and respects victims' rights and gives one the choice to assist the victims in their recovery; further thanking the Mayor and Commission; further inviting Police Chief Hudak, along with Diana Sanchez of the Florida State Attorney's Office, whom she described as one who always helps the City putting on the Victims' Rights event, along with Major Molina].

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

City Clerk Item No. 1

- A.-2.**     [16-4931](#)     Presentation by Dr. Jeffrey Horstmyer to the City of Coral Gables Fire Department and Coral Gables Hospital, for their participation in the Miami-Dade Stroke Consortium.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 into the record (i.e. Coral Gables Fire Departments' participation in the Miami-Dade Stroke Consortium). Dr. Horstmyer stated the Miami-Dade Stroke Consortium is a 401-3C, a non-profit that was put together to improve stroke care in Miami-Dade County; further stating that they brought together all six (6) of the fire rescue services, which is the Coral Gables EMS, and all 14 of the stroke hospitals, including the Coral Gables Hospital, along with the tenant system; further stating that he was here to recognize the efforts of those who helped in putting this program together; further bringing all of the EMS groups together by putting them on the same check list, gathering data on patients, as stroke alerts are called in, resulting in the hospital being on the same data base called, "get with the guidelines"; Mr. Horstmyer brought two (2) data bases together in what he calls the "Red Count Program", where they merged the data bases and have that available for analysis, to understand better what is happening with stroke care activity in the City, and to this end, Dr. Horstmyer stated that his group has put together the most robust stroke network in the country, and they are using the Medical School and Public Health sections at F.I.U. to analyze data; and so we are very grateful for all of the participation; further recognizing our Coral Gables Fire Rescue Chief Stolzenberg, along with Captain Curry, whom he describes as being an integral part of their group, especially Captain Curry who sits on their Board of Directors of his group, and is one of the leaders in Miami-Dade County in putting this

initiative together; further presenting two (2) plaques recognizing Coral Gables Fire Rescue participation and support throughout the past several years.

In accepting this recognition, Chief Stolzenberg stated that the recognition of the Stroke Consortium dates back in their working together with said group and their mission is trying to reduce the injuries and promote health in our community; adding that the Stroke Consortium not only does that, but that it is proven through the data that they are starting to collect, but also proves that by working together is also beneficial; and also, as was mentioned that all of the departments in Miami-Dade County came together, and that alone is an historical recognition, and that everyone is in agreement to promote and support the stroke effort, including the hospitals, that he says was either 14 or 16 stroke hospitals; Dr. Horstmyer further noting that for his group to be able to provide that service to our community is one of the best things that it can do; and that since they are showing the data and that these patients are coming out of the hospital, with the quality of life is great, and it positions them to take this initiative to the next level; further introducing Patrick Downs, the C.E.O. of Coral Gables Hospital, who stated that that they just began to analyze a set of data and found out that since initiating this program, that the percentage of patients exiting the hospital at the end of their stay from stroke with no deficits, increased by 10-20 percent; further stating that the next challenge is to find out why come those people were able to exit without any deficits, adding that he thinks that they are off to a good start; further recognizing Hospital and Director of Risk Management, Christopher Quayar, Stroke Coordinator Jessica Miller, Quality Manager Dulce Chavez, et al. Dr. Horstmyer also recognized Jennifer Reed, whose father was a former Fire Chief for the City of Coral Gables; said individual whom he states has been on the ground with this initiative.

Commissioner Lago's father, who he informed those present, was a physician who loves Coral Gables Hospital because of the services it provides to the patient and to our community; further asking Mr. Downs to explain the procedure that he had undergone wherein said preventative measure checks the arteries, circulatory system-being the only facility in South Florida that provides this service.

Mr. Downs stated that this new procedure that provides vascular screening, a diagnostic procedure with ultra sound technology-adding that they have four hospitals in the North Dade area. Commissioner Lago stated that not all people are aware if they have a physical condition wherein it may necessitate such a procedure, but upon receiving same, it offers one a piece of mind, and allows one to take said diagnostic documents to one's respective physician].

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

City Clerk Item No. 2

**A.-3. [16-4914](#)**

Certificate of Recognition presented to Marcel Van Hemert, for his efforts in helping bring humanitarian aid to the refugees in Eastern Europe.

[Note for the Record : Following Mayor Cason's reading of the title to Agenda Item A-3 (i.e. Certificate of Recognition presented to Marcel Van Hemert, for his efforts in helping bring humanitarian aid to the refugees in Eastern Europe) into the public record , Commissioner Lago thanked his colleagues for allowing him to recognize this young man, not only because of his initiative that he demonstrates as a member of our community, but the mere fact that he was impressed with this young man's resume; therefore he wanted to ensure that he bring Marcel before the City Commission, in order that they could meet potentially, the next Mayor of Coral Gables, and that he wanted to give a brief synopsis of this young man's work, his incredible commitment toward charity; further stating that this young man as an 8th Grade Student Council President, he lives in the "City Beautiful" and has been attending St. Theresa for the past nine years, and plays a number of sports every year, including varsity track and is on the baseball team; he is on the honor society and in the school choir, as well a participant in the instrumental ensemble, and has appeared before the Coral Gables City Commission two times as a captain of the St. Theresa Geography Bee Team, for back to back first place finishes in 2014 and 2015, respectively, in Miami-Dade County's Geography Bee; further adding that just last month, he captained the St. Theresa's Team to a first place finish at the Independent Schools South Florida Middle School Geography Bee, which was held at the Coral Gables Women's Club; Marcel has also qualified for the National Geography State Championships, which was held in Jacksonville, Florida on April 1st, 2016; further stating that one of the factors that motivated Marcel to pursue the cause of humanitarian relief for refugees in Eastern Europe was his interest in geography and the string of history, culture and people that go along with it; further explaining that his project has two goals: (1) To fund raise for humanitarian aid, and (2) To inform on the issues; Commissioner Lago further informed the viewing public that he wanted to bring Marcel down to the City Commissioner Chambers during this meeting date, because this is the type of individual that represents the future of this community, and that he wanted to make sure that our collegial body honor him and provide to him the necessary recognition, because a lot of people were involved with this effort; further pointing out that oftentimes as young adults people get caught up with achieving goals, playing sports, but this individual has decided not to be so selfish, but dedicate his time through his own efforts in making our community a special place; in short, he said he really wanted to recognize Marcel for his special efforts.

Marcel in accepting this recognition stated that he wanted to take this opportunity to thank the citizenry of Coral Gables for helping him to raise over \$7,000 for the refugee cause; further saying in jest that he had an entire speech prepared, but the City Commission, as articulated by Commissioner Lago, pretty much covered it; further explaining that he decided to raise funds for the refugees approximately 6 months ago; more particularly, he stated that on October 11th, that he wanted to do something while serving as Student Council President, for United Nations Day; therefore, he had

decided to conduct an International Procession at his school, but later decided to expand this idea, and make it something more, something that would impact his community; that is when he decided to fund raise for the Eastern European refugees, and that he has been going strong for more than 6 months, raising over \$7,000, all here in our City Beautiful-having fund raised in the Church of the Little Flower, St. Augustin Church, UM; further expressing that he really loved fundraising in our City.

Mayor Cason told Marcel that when it is time to go to college, to please come and see him, adding that he recruits for Dartmouth College, and as an International Affairs Major, that he appreciates the lost art of Geography; further thanking Marcel for all that he is doing, and that one day he will be sitting in Commissioner Lago's seat. Commissioner Lago stated it is an honor to have Marcel represent any of us, and as he travels that he represents the City of Coral Gables, and that is something that we as a City are proud of.

During the photo shoot, Marcel parents and family members were invited to join him and the Commissioners on the dais, as he introduced his mother (i.e. Josie), father Tim (i.e. father), sister (i.e. Millie) and brother (i.e. Vincent), and uncle (i.e. Bob)].

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

City Clerk Item No. 3

**A.-4. [16-4928](#)**

Recognition of the 100 Andalusia Building's 10 Year Anniversary.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4 (i.e. Recognition of the 100 Andalusia Building's 10 Year Anniversary) into the public record, said construction which was done in 2005, was one of the City's great examples of mixed use development in our City's urban core.

Commissioner Keon stated that she would like to recognize the people of 100 Andalusia for their efforts in moving people to the downtown area and energizing our streets and hopefully reducing our traffic in being able to walk throughout the downtown area, thereby adding to the quality of life to our City; further asking those representatives of 100 Andalusia who were in attendance to come up and receive the Certificate of Recognition.

Marisol Celestin, President of said organization gave tremendous thanks to the Mayor and members of the City Commission, singling out Commissioner Keon for the wonderful recognition; adding that many of the representatives of 100 Andalusia are long term Coral Gables residents; and that on behalf of the Board of Directors, along with the owners and residents, she wanted to thank the City so much; further pointing out that the 100 Andalusia location is beautiful beyond words, and that living in the City of Coral Gables is both beautiful and exciting, and that they are happy to be here, and that they are grateful to be in our City for creating a magnificent place to live.

Stuart McGregor further introduced the other officers of the organization, including Treasurer Maria Gomez, himself, as Vice President, adding that they are all original owners, going back to Calendar 2005; noting that Don Wolf, from Nichols Bosch, who was the architect, also a local resident, was credited with the design; Stuart

McGregor further stated that they are a standalone, as far as a residential unit; noting that he came to Coral Gables in 1976, after moving down from New York; everyone had told him that the one place that you want to live is Coral Gables, just call Jeanette Slesnick; further explaining that he has been here for 40 years, and that 10 years ago he sold his home and moved downtown, and that it has been a great experience, and that he would like to thank the City of Coral Commission for the improvements that have been made and the improvements to come, adding that it has been a joy living downtown, truly the City Beautiful, further thanking the entire City Commission and all of those involved, including the City Manager.

Commissioner Keon stated that one of the greatest attributes of the City of Coral Gables is that one lives in a wonderful home in a wonderful neighborhood, but at some in one's life, one may no longer want to live in a home, no longer want to worry about your yard, roof, you may not want to leave the City of Coral Gables, may not want to leave your church, leave your doctor's, friends, etc., one may have an apartment that fits one's family situation; one never would have to leave until one chooses to do so, while still enjoying the amenities of life; further saying that she is glad to see the downtown development-one can even walk to Publix, City Hall, etc.; further noting that these types of buildings and developments may be problematic to some people, but it really enhance the quality of life].

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

City Clerk Item No. 4

**B. APPROVAL OF MINUTES**

B.-1. [16-4915](#) Regular City Commission Meeting of February 23, 2016.

**Attachments:** [Meeting Minutes.pdf](#)

[Verbatim Transcript - Agenda Item H-1 - Kerdyk Tennis Center Pro Shop facility.d](#)  
[Verbatim Transcript - Agenda Item H-2 - Update on South Dixie Highway Master F](#)  
[Verbatim Transcript - Agenda Item H-3 - Update regarding the City's current pensi](#)  
[Verbatim Transcript - Agenda Item I-1 - Status update regarding City Commission'](#)  
[Verbatim Transcript - Agenda Item I-2 - Status updated regarding request by CG f](#)  
[Verbatim Transcript - Agenda Item E-5 - Ordinance on Second Reading creating e](#)  
[Verbatim Transcript - Agenda Item E-6 - Ordinance regulating towing and booting](#)  
[Verbatim Transcript - Agenda Item E-7 - Ordinance amending Code by revising Ar](#)  
[Verbatim Transcript - Agenda Item F-1 and I-3 are related - Status of ongoing rem](#)  
[Verbatim Transcript - Non-Agenda Item - Presentation by Raquel Regalado Schoc](#)

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

**Yeas :** 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 8

**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.

**Passed the Consent Agenda**

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas :** 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

**RESOLUTION NO. 2016-77****C.-1. [16-4881](#)**

A Resolution authorizing the acceptance and execution of a grant from the 2016 Edward Byrne Memorial Justice Assistance Grant Program, to purchase customized Complete Child ID Kits and Child Safety Wristbands for distribution by the Police Department as part of a child safety initiative; further authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize the \$10,000 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** [Draft Resolution-\\$10,000-2016 Edward Byrne Memorial Justice Assistance Grant 03.29.2016 - Signed CM - -\\$10,000-2016 Edward Byrne Memorial Justice Assista](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT FROM THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, TO PURCHASE CUSTOMIZED CHILD ID KITS AND CHILD SAFETY WRISTBANDS FOR DISTRIBUTION BY THE POLICE DEPARTMENT AS PART OF A CHILD SAFETY INITIATIVE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE THE \$10,000 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

**This Matter was adopted by Resolution Number 2016-77 on the Consent Agenda.**

City Clerk Item No. 9



**RESOLUTION NO. 2016-78**

- C.-2. [16-4892](#) A Resolution authorizing free parking for Participants (in Garage Four) and a waiver in the amount of \$590, the cost of renting fifty-nine (59) parking spaces along Biltmore Way, for the "2016 Coral Gables Walk MS," scheduled for April 16, 2016.

**Attachments:** [RESOLUTION 2016 CG Walk MS](#)  
[MS WALK 2016 Letter](#)  
[03.29.2016 - Signed CM - 2016 CG Walk MS](#)

A RESOLUTION AUTHORIZING FREE PARKING FOR PARTICIPANTS (IN GARAGE FOUR) AND A WAIVER FOR THE \$590.00 COST OF RENTING FIFTY-NINE (59) PARKING SPACES ALONG BILTMORE WAY FOR THE 2016 "CORAL GABLES WALK MS," SCHEDULED FOR APRIL 16, 2016.

**This Matter was adopted by Resolution Number 2016-78 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2016-79**

- C.-3. [16-4895](#) A Resolution accepting the recommendation of the Chief Procurement Officer to extend the Environmental Engineering Consultant Services continuing contracts with Hazen & Sawyer P.C., AECOM Technical Services, Inc., and CDM Smith, Inc., pursuant to Section 2-829 of the Procurement Code entitled, "Approval of Change Orders and Contract Modifications," until June 30, 2016, until such time as the negotiations are complete and new contracts are executed, pursuant to the current RFQ process.

**Attachments:** [Draft Resolution to extend Environmental contracts](#)  
[Draft Contract - Exhibit A AECOM](#)  
[Draft Contract - Exhibit A CDM SMITH](#)  
[Draft Contract - Exhibit A Hazen & Sawyer](#)  
[03.29.2016 - Signed CM - Extend Environmental Contracts](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES CONTINUING CONTRACTS WITH HAZEN AND SAWYER P.C., AECOM TECHNICAL SERVICES, INC., AND CDM SMITH, INC., PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", UNTIL JUNE 30, 2016, UNTIL SUCH TIME AS THE NEGOTIATIONS ARE COMPLETED AND NEW CONTRACTS ARE EXECUTED PURSUANT TO THE CURRENT RFQ PROCESS.

**This Matter was adopted by Resolution Number 2016-79 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2016-80****C.-4. [16-4896](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer, to extend the Architectural Consultant Services for continuing contracts with Stantec Consulting, Inc., AECOM Technical Services, Inc., Ferguson Glasgow Schuster Soto, Inc. (FGSS), and MC Harry & Associates, Inc., pursuant to Section 2-829 of the Procurement Code entitled, "Approval of Change Orders and Contract Modifications," until June 30, 2016, or until such time as the negotiations are complete and new contracts are executed, pursuant to the current RFQ process.

**Attachments:** [Draft Resolution to extend Architectural contracts](#)  
[Draft Contract - Exhibit A AECOM](#)  
[Draft Contract - Exhibit A FGSS](#)  
[Draft Contract - Exhibit A MC HARRY](#)  
[Draft Contract - Exhibit A Stantec Consulting](#)  
[03.29.2016 - Signed CM - Extend Architectural Contracts](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE ARCHITECTURAL CONSULTANT SERVICES CONTINUING CONTRACTS WITH STANTEC CONSULTING, INC., AECOM TECHNICAL SERVICES, INC., FERGUSON GLASGOW SCHUSTER SOTO, INC. (FGSS), AND MC HARRY AND ASSOCIATES, INC. PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", UNTIL JUNE 30, 2016, UNTIL SUCH TIME AS THE NEGOTIATIONS ARE COMPLETED AND NEW CONTRACTS ARE EXECUTED PURSUANT TO THE CURRENT RFQ PROCESS.

**This Matter was adopted by Resolution Number 2016-80 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2016-81****C.-5. [16-4897](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer, to "piggyback" off of a contract from Miami-Dade County, FL with AUM Construction, Inc. for traffic signal improvements, pursuant to Section 2-978 of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)".

**Attachments:** [Draft Agenda Reso - Traffic Signal Improvement](#)  
[Miami Dade Contract - Traffic Signal Improvement](#)  
[AUM Proposal](#)  
[03.29.2016 - Signed CM - Traffic Signal Improvement](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO "PIGGYBACK" A CONTRACT FROM MIAMI DADE COUNTY, FL WITH AUM CONSTRUCTION, INC., FOR TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF INGRAHAM TERRACE AND SW 42ND AVENUE, PURSUANT TO SECTION 2-978 OF THE PROCUREMENT CODE ENTITLED "USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACKS)".

**This Matter was adopted by Resolution Number 2016-81 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2016-82**

C.-6. [16-4899](#)

A Resolution accepting the recommendation of the Chief Procurement Officer, to extend the contract with Witt O'Brien's, LLC, formerly known as O'Brien's Response Management, Inc., pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications," to provide emergency management services until June 30, 2016, or until such time as a new contract is executed.

**Attachments:** [Draft Resolution](#)  
[03.29.2016 - Signed CM - O'Brien's Response Management](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE CONTRACT WITH WITT O'BRIEN'S, LLC, FORMERLY KNOWN AS O'BRIEN'S RESPONSE MANAGEMENT, INC., PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATION", TO PROVIDE EMERGENCY MANAGEMENT SERVICES, UNTIL JUNE 30, 2016 OR UNTIL SUCH TIME AS A NEW CONTRACT IS EXECUTED.

**This Matter was adopted by Resolution Number 2016-82 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2016-83**

C.-7. [16-4900](#)

A Resolution accepting the recommendation of the Chief Procurement Officer, pursuant to Section 2-583 of the Procurement Code entitled, "Application of the Code" to waive the Procurement Code to lease eleven (11) 2016 FLHP Harley-Davidson motorcycles for the Coral Gables Police Department, from Peterson's Harley-Davidson of Miami, LLC.

**Attachments:** [Draft Resolution](#)  
[03.29.2016 - Signed CM - Peterson's Harley-Davidson](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER PURSUANT TO SECTION 2-583 OF THE PROCUREMENT CODE ENTITLED "APPLICATION OF THE CODE" TO WAIVE THE PROCUREMENT CODE TO LEASE ELEVEN (11) 2016 FLHP HARLEY-DAVIDSON MOTORCYCLES FROM PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC FOR A TWO (2) YEAR PERIOD WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD.

**This Matter was adopted by Resolution Number 2016-83 on the Consent Agenda.**

City Clerk Item No. 15

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

1.-1. [16-4921](#) Code Enforcement Board Hearing of March 16, 2016.

**Attachments:** [CEB Hearing Minutes - 3-16-16 - Draft](#)

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

City Clerk Item No. 16

1.-2. [16-4912](#) Construction Regulation Board Meeting of February 8, 2016.

**Attachments:** [FEBRUARY 8, 2016.pdf](#)  
[MEMBER ATTENDANCE 2016 - FEBRUARY.docx](#)

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

City Clerk Item No. 17

1.-3. [16-4913](#) Construction Regulation Board Meeting of February 25, 2016.

**Attachments:** [FEBRUARY 25, 2016 - SPECIAL MEETING.pdf](#)  
[MEMBER ATTENDANCE 2016 - FEBRUARY - SPECIAL MEETING.docx](#)

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

City Clerk Item No. 18

1.-4. [16-4893](#) Historic Preservation Board Meeting of February 18, 2016.

**Attachments:** [HPB.02.18.16MinutesforCC03.29.16](#)  
[HPB - February 18 2016 Minutes](#)

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

City Clerk Item No. 19

1.-5. [16-4846](#) Landscape Beautification Advisory Board Meeting of February 4, 2016

**Attachments:** [032916Cover Memo CC Minutes020416](#)  
[Minutes BC 2-4-16 SIGNED](#)

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

City Clerk Item No. 20

**D. PERSONAL APPEARANCES**

- D.-1. [16-4929](#) Presentation by Andria Hanley, Vice President of Development, Camillus House.

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

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

City Clerk Item No. 6

**Time Certain 9:30 a.m.**

- D.-2. [16-4930](#) Legislative Report by Fausto Gomez, of Gomez Barker Associates, Inc.

[Note for the Record: The verbatim transcript for Agenda Item D-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. 5

**E. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2016-21 (As Amended)**

- E.-1. [16-4880](#) An Ordinance of the City Commission of Coral Gables, Florida, requiring permittees/owners to post "No Trespass" signs on construction sites, consistent with Sec. 810.09, F.S.; providing for enforcement; providing for a repealer provision, severability clause, and providing for an effective date.  
(Sponsored by Mayor Cason)

**Attachments:** [03.15.2016 - Signed Cover Memo - No Trespass Signs](#)  
[03.15.2016 - Draft Ordinance - No Trespass Signs](#)  
[03.29.2016 - Signed Cover Memo - No Trespass Signs.pdf](#)  
[03.29.2016 - Draft Ordinance - No Trespass Signs.pdf](#)

[Note for the Record: The verbatim transcript for Agenda Item E-1 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 Quesada, that this matter be adopted as amended by Ordinance Number 2016-21. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 21

**ORDINANCE NO. 2016-22 (As Amended)****E.-2. [15-4474](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code: Article 2, "Decision Making and Administrative Bodies", Division 3. "Board of Architects", Section 2-301, "Powers and Duties"; Section 2-302, "Membership, Terms; Vacancies; Removal"; and Section 2-303, "Meetings; Quorum; Required Vote"; Article 3 "Development Review", Section 3-303, "Reconsideration of City Architect Administrative Determination" and Section 3-606, "Procedures for Appeals", by updating the membership and certain procedures of the Board of Architects and requiring a conflict resolution meeting prior to a quasi-judicial hearing; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Board of Architects Rules of Procedure. Updated Rules of Procedure that govern the Board of Architects.

**Attachments:** [Exhibit B - 10 14 15 PZB Staff Report with attachments - ZC Text Amendment - B](#)  
[Exhibit C - Excerpts of 10.14.15 Planning and Zoning Board meeting minutes](#)  
[12 08 15 Exhibit A Draft BOA Ordinance](#)  
[12 08 15 CC Cover Memo Board of Architects ZC Text Amendment 1st reading](#)  
[Exhibit D - Board of Architects rules of procedure 10 2015.pdf](#)  
[Signed Resolution 2015-305](#)  
[03.15.2016 - Signed Cover Memo - Board of Architects.pdf](#)  
[03.15.2016 - Draft BOA Ordinance.pdf](#)  
[03.15.2016 - 10.14.15 Staff Report and recommendation with attachments.pdf](#)  
[03.15.2016 - Excerpts of 10.14.15 Planning and Zoning Board Meeting Minutes.p](#)  
[03.15.2016 - Updated Board of Architects Rules of Procedures.pdf](#)  
[03 29 16 Exhibit A - BOA Ordinance.pdf](#)  
[03 29 16 Exhibit B - Board of Architects rules of procedure.pdf](#)  
[03 29 16 CC Cover Memo re: Board of Architects ZC Text Amendment 2nd Readi](#)  
[03.29.2016 - Signed Cover Memo - Board of Architects.pdf](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE: ARTICLE 2, "DECISION MAKING AND ADMINISTRATIVE BODIES", DIVISION 3. "BOARD OF ARCHITECTS", SECTION 2-301, "POWERS AND DUTIES"; SECTION 2-302, "MEMBERSHIP, TERMS; VACANCIES; REMOVAL"; AND SECTION 2-303, "MEETINGS; QUORUM; REQUIRED VOTE"; ARTICLE 3 "DEVELOPMENT REVIEW", SECTION 3-303, "RECONSIDERATION OF CITY ARCHITECT ADMINISTRATIVE DETERMINATION"; AND SECTION 3-606, "PROCEDURES FOR APPEALS" BY UPDATING THE MEMBERSHIP AND CERTAIN PROCEDURES OF THE BOARD OF ARCHITECTS AND REQUIRING A CONFLICT RESOLUTION MEETING PRIOR TO A QUASI-JUDICIAL HEARING; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-2 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 Quesada, that this matter be adopted as amended by Ordinance Number 2016-22. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 25

#### **RESOLUTION NO. 2016-85**

**E.-2.1. [16-5035](#)**

A Resolution of the City Commission approving the Board of Architects Rules of Procedure.

A RESOLUTION OF THE CITY COMMISSION APPROVING THE BOARD OF ARCHITECTS RULES OF PROCEDURE (ATTACHED HERETO).

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-85. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 26

#### **RESOLUTION NO. 2016-86**

**E.-2.2. [16-5036](#)**

A Resolution of the City Commission confirming the appointment of Donald Sackman as Special Magistrate (nominated by City Manager Swanson-Rivenbark), to the Board of Architects, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF DONALD SACKMAN AS SPECIAL MAGISTRATE (NOMINATED BY CITY MANAGER SWANSON-RIVENBARK), TO THE BOARD OF ARCHITECTS, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-86. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 27

**ORDINANCE NO. 2016-23****E.-3. [16-4836](#)**

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 14, "Parking, Loading, and Driveway Requirements," Section 5-1410, "Shared Parking Reduction Standards," creating provisions for shared parking reduction as part of a Mixed Use Site Plan or Planned Area Development; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 5-0)

**Attachments:** [03 15 16 CC - Exhibit A - Draft Ordinance.pdf](#)  
[03 15 16 CC - Exhibit B - 02 10 16 Staff Report and recommendation with attachr](#)  
[03 15 16 CC - Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes.pdf](#)  
[03.15.2016 - Signed Cover Memo - Parking, Loading and Driveway Req.](#)  
[03 29 16 Exhibit A - Draft Ordinance](#)  
[03 29 16 CC Cover Memo - Shared Parking ZC Text Amendment 2nd reading](#)  
[03.29.2016 - Signed Cover Memo - Shared Parking ZC Text Amendment 2nd Req](#)

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 14, "PARKING, LOADING, AND DRIVEWAY REQUIREMENTS," CREATING SECTION 5-1410, "SHARED PARKING REDUCTION STANDARDS," PROVIDING FOR SHARED PARKING REDUCTIONS AS A PART OF A MIXED USE SITE PLAN OR PLANNED AREA DEVELOPMENT; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-23. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 28

**ORDINANCE NO. 2016-24****E.-4. [16-4841](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," amending parking requirements for ground floor uses, adding shared parking reduction standard reference, and adding LEED Certification standards for new Mixed Use Developments; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 7-0)

**Attachments:** [03 15 16 CC - Exhibit A - Draft Ordinance.pdf](#)  
[03 15 16 CC - Exhibit B - 10 14 15 Staff Report and Recommendation with attachr](#)  
[03 15 16 CC - Exhibit C - Excerpts of 10 14 15 PZB Meeting Minutes.pdf](#)  
[03.15.2016 - Signed Cover Memo - Overlay and Special Purpose Districts](#)  
[03 29 16 CC Cover Memo re Mixed Use District ZC Text Amendment 2nd reading](#)  
[03 29 16 Exhibit A - Draft Ordinance](#)  
[03.29.2016 - Signed Cover Memo - Mixed Use District ZC Text Amendment 2nd r](#)



AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-201, "MIXED USE DISTRICT (MXD)," AMENDING PARKING REQUIREMENTS FOR GROUND FLOOR USES, ADDING SHARED PARKING REDUCTION STANDARD REFERENCE, AND ADDING LEED CERTIFICATION STANDARDS FOR NEW MIXED USE DEVELOPMENTS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-24. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 29

**Agenda Items E.-5. and F.-1. are related.**

**ORDINANCES ON FIRST READING**

- E.-5.** [16-4884](#) An Ordinance of the City of Coral Gables, Florida, prohibiting buttons and other encroachments in the public right-of-way without approval from the City, directing the City to remove such unauthorized buttons and other encroachments from the right-of-way, authorizing the City to bill the property owner for such removal as a special assessment, and providing for a repealer provision, severability clause, codification, enforcement and providing for an effective date.  
(Sponsored by Mayor Cason)

**Attachments:** [Ordinance - buttons Presentation](#)  
[03.29.2016 - Signed Cover Memo - Buttons Ordinance](#)  
[04 12 16 - CC - Buttons Ordinance](#)  
[04 12 16 - Draft Ordinance](#)  
[04 12 16 - Draft Ordinance \(Updated\)](#)

[Note for the Record: The verbatim transcript for Agenda Items E-5 and F-1 are available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor 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 Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 32

**E.-6. [16-4910](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code by amending Article 3, "Development Review," Division 2, "General Development Review Procedures," Section 3-206, "Building site determination"; and, Article 8, "Definitions," amending the requirements for applications for a building site separation and creating a definition for voluntary demolition; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [03 29 16 CC Cover Memo - Building Site Determination ZC Text Amendment 1st r](#)  
[03 29 16 Exhibit A - Draft Ordinance](#)  
[03 29 16 Exhibit B - 02 10 16 PZB Staff Report and Recommendation with attachr](#)  
[03 29 16 Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes](#)  
[03.29.2016 - Signed Cover Memo - Building Site Determination ZC Text Amendm](#)  
[04 12 16 Exhibit A - Ordinance - Building Site Determination](#)  
[04 12 16 CC Cover Memo - Building Site Determination ZC Text Amendment 2nd](#)

[Note for the Record: The verbatim transcript for Agenda Item E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

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

**Yeas :** 4 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

**Absent :** 1 - Vice Mayor Quesada

City Clerk Item No. 30

**E.-7. [16-4911](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code by amending Article 2, "Decision Making and Administrative Bodies"; Article 4, "Zoning Districts"; Article 5, "Development Standards"; and, Article 8, "Definitions" to address Zoning Code matters such as tie votes, restaurant walk-up counters, required parking and bay windows; providing for repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [03 29 16 Exhibit A - Draft Ordinance](#)  
[03 29 16 Exhibit B - 02 10 16 PZB Staff Report and Recommendation with attachr](#)  
[03 29 16 Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes](#)  
[03 29 16 CC Cover Memo re Various ZC Text Amendments 1st reading](#)  
[03.29.2016 - Signed Cover Memo - Various ZC Text Amendments 1st reading](#)  
[04 12 16 CC - Exhibit A - Draft Ordinance.pdf](#)  
[04 12 16 CC Cover Memo - Various ZC Text Amendments 2nd reading.docx](#)

[Note for the Record: The verbatim transcript for Agenda Item E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

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

**Yeas :** 4 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

**Absent :** 1 - Vice Mayor Quesada

City Clerk Item No. 31

**F. CITY COMMISSION ITEMS**

**Agenda Items F.-1. and E.-5. are related.**

- F.-1. [16-4885](#) Discussion and presentation by City staff regarding plan to address buttons and other encroachments in the public right-of-way.  
(Sponsored by Mayor Cason)

[Note for the Record: The verbatim transcript for Agenda Items E-5 and F-1 are 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. 33

**G. BOARDS/COMMITTEES ITEMS**

None

City Clerk Item No. 34

**H. CITY MANAGER ITEMS**

None

City Clerk Item No. 35

**I. CITY ATTORNEY ITEMS**

- I.-1. [16-4876](#) Presentation of Litigation Report by City Attorney.

**Attachments:** [Litigation Report as of 3.24.16 - redacted.xlsx](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 24

**Time Certain 10:00 a.m.****RESOLUTION NO. 2016-76**

- I.-2. [16-4904](#) Presentation of Final Restated Charter and Setting of Charter Review Commission Process to consider proposed amendments.

**Attachments:** [Restated Charter Ordinance and Attachment.pdf](#)  
[I-2 - Proposed Changes by Charter Review Committee](#)

[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 Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-76. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 7

**Time Certain 11:00 a.m.****RESOLUTION NO. 2016-84**

- I.-3. [16-4906](#) Status update as to prosecution of court actions related to abandoned properties.

**Attachments:** [abandoned real property matters 3-23-16.docx](#)

[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 Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-84. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 22

- I.-4. [16-4907](#) Status report on Justice Advocate Program.

**Attachments:** [Presentation 3-29-16.ppt](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 23

**J. CITY CLERK ITEMS**

City Clerk Item No. 36

**K. DISCUSSION ITEMS**

Mayor Cason: Alright - Discussion starting with Commissioner Keon.

Commissioner Keon: The only thing I would like us and I've spoken with the Manager about it, but I'd like us to since Mr. Kinney is here, our parking garages are not being attended and I know they are moving, the people that provide services that you contract with now to maintain garages would like to go to remote monitoring, because it's much less expensive for them than to have people there and available readily.

Mr. Kinney: I would like to qualify that a little bit.

Commissioner Keon: OK.

Mr. Kinney: There are people during all the peak hours from morning, in fact, the hours currently in Garage 2, which is one of our automated facilities. There is somebody on site until 2 a.m., Thursday, Friday, Saturday.

Commissioner Keon: Which one is 2?

Mr. Kinney: That's the Museum Garage.

Commissioner Keon: At one time are they?

Mr. Kinney: They come in the morning, 9:00 a.m. and they are there until 2:00 a.m. Now they don't sit in the booth, but they are available and if you push the intercom the people that answer the intercom can bring the person to the booth, if they need to come to the booth.

Commissioner Keon: I left the Sea Rise Level discussion we had, the last one, and parked in that parking garage and there was a line trying to get out of that parking garage, because the only person that someone was talking to somebody, but they didn't have anybody to send. There was nobody there.

Mr. Kinney: Well, I will check on that.

Commissioner Keon: There was nobody there.

Mr. Kinney: But they are physically in the garage.

Commissioner Keon: And they are responsible for only one garage or are they responsible for a multitude of garages?

Mr. Kinney: There is somebody assigned to that garage every day.

Commissioner Keon: Alright. What about the other garages around the City that are even private garages, do we have any control over those?

Mr. Kinney: That is actually where I get most of my calls. We have limited control over the ones we have agreements with. For example, Gables Grand is one where there is a public parking component, the Palace, there is a public parking component; and I can't dictate to them that there has to be somebody at the entrance, but I can talk to them about the level of service.

Commissioner Keon: The ones that are around Merrick Park, I think there are four garages in that area.

Mr. Kinney: Merrick Park - there is a requirement that there are 400 public spaces, but they are automated facilities. Now there are people that are in the garage that are standard parking that are operating the garage, and their system is similar. If there is a problem there is an intercom and they are supposed to be able to respond quickly.

Commissioner Keon: It took me 40 minutes to get out of that garage last week, and they told me that they have one person available for all four garages. Wherever you call remotely to isn't into the garage, and when the girl finally showed up so I could get my ticket and my credit card out of the machine, they told me their system went down and because their system covers all four garages, all four garages went down; and they had one individual, one woman in a golf cart to attend to everyone of their parking machines in that garage - 40 minutes. I sat next to that machine waiting for somebody to come and do that garage. That is intolerable.

Mr. Kinney: Well that absolutely should not happen in one of our facilities.

Commissioner Keon: But it does.

Mr. Kinney: Because there should be somebody in the building, and if you push the button that person should be there within minutes.

Commissioner Keon: Well the person talks to you and tells you they'll send somebody as soon as that person is available - 40 minutes. Let me tell you, I was incensed by the time I left that garage. And you know, a lot of times I know in our contracts they tell us they do, but you know the practice isn't always what they contract for. But I'm going to tell you in that instance they don't. It looks like you go around and tell them that they need to have somebody available, and I don't care whether you put it in with a certain period of time, I don't care, I think within five minutes, so that you are not standing in the parking garage waiting. I don't know whatever it is.

Mr. Kinney: I would be upset if it took five minutes in our facility.

Commissioner Keon: OK, but I'm asking what about - I know the ones there on Merrick Park they are....

Mr. Kinney: They are owned by Merrick Park. Absolutely, I have conversations with the people down there all the time and that's a conversation I would be happy to have with them.

Commissioner Keon: Thank you.

Mr. Kinney: It's the level of service that we expect.

Commissioner Keon: Yes. I use the Museum Garage a lot and fine that it takes a while to get someone to show up.

Mr. Kinney: And the reason for the automated system is so that person can actually be doing things and they shouldn't be sitting in the booth all the time, but they should be responding quickly if they are called.

Mayor Cason: So you will have a talk with them.

Mr. Kinney: Yes.

Commissioner Keon: Thank you.

Mayor Cason: Commissioner Lago.

Commissioner Lago: Yes. I have a few things. Number one, I'm requesting the City Manager, please if you can, I know that we have this gentleman that just joined our ranks here in the City of Coral Gables. I would like an option, maybe not for next Commission meeting, but the following, I really would like an option and I want to start with organic matter waste removal in the likes of what Pinecrest does and what other municipalities do where the landscaper has to remove that matter and only trash pits would be used for, will remove that from the waste stream, number one, by the way, which will save the City a significant amount of money, because we don't have to dispose of that, number one. Number two, I've been requesting for some time a sidewalk program breakdown, which would offer, let's say a block which one sidewalk it would give them a breakdown of what they need to follow and what the fees associated would be to attain sidewalks on their block. They would have to meet a certain percentage of individuals on that block, the fees, the City would pay "X," or the City wouldn't pay anything, or the residents would be in charge. I really want to see that because I've gotten a few people that called me saying, I really am tired of having to jump two and three streets and then have to go back to get on the sidewalk. There is an individual in my neighborhood that is in a wheelchair, he's paraplegic, and he has to jump from my sidewalk, which by the way, I don't have any sidewalks they end. He has to go across the street on San Amaro, go on the UM sidewalk, and come back on Angora to get on the sidewalk. That to me, to be honest with you, I avoid him, because I don't have an answer any more of what to say, so that's number two. Number three, I would like for my colleagues to consider, I was reviewing our fee structure for our developers of larger projects. I'm not talking about residential homes; I'm talking about commercial and mixed use. Just like we have a one percent charge on our fee structure for art in public places and for county fees, I want the City Manager and my colleagues to please entertain the ability of charging one percent, one percent or half a percent, or three-quarters of a percent, but I'm looking at one percent fee strictly dedicated to parks acquisitions. This is not for fixing parks, this is not for...

Vice Mayor Quesada: So you're saying every project that a developer comes into build, in addition to the one percent for the art in public places that monies get set aside to purchase parks.



Commissioner Lago: I'm going to give you an idea. The City Manager will show you because she is finishing up a breakdown with staff that shows that other municipalities are charging 1.5 percent for art in public places, we charge one percent. So I'm not saying it has to be one percent, but it could be a placeholder which basically states that a certain percentage will go toward the acquisition of property to make into parks, not to pay for jungle gyms and revitalization of existing parks, acquisitions only.

Vice Mayor Quesada: Acquisitions - OK. I think that's part of a larger discussion. I don't think it's that simple. I'll tell you why. There are two considerations, in my mind when I hear that. Number one is, Coral Gables we have a great residential community, but I think a lot of people don't realize that we have a great residential neighborhood community is because of the revenue generating what we get from downtown. The reason why our millage rate is the second lowest in the County for full service is because our downtown does so well. The more we burden developers to do projects in the downtown, they are less likely to want to come in and do projects in our downtown. I'm not saying one percent is going to affect that. I understand that being able to acquire private land and turn it into a public park is a huge aspect of what we want to do, and a huge aspect of why people love living in the City of Coral Gables, but it's a little bit of a balancing act. I had asked the City Manager a few months back to take a look at the charges that we have with developers and bonuses and that aspect of it, because obviously as I think most people know is, you get that bonus to build an additional three stories in the commercial district if you build to our Coral Gables Mediterranean standard. One of the items that we discussed, it's been a few months since we discussed it, is the teacher, the workforce housing as we had named it. And one of the ideas that what are the vehicles to be able to achieve what we had discussed is, either paying into a fund in order to allow a developer to build another floor or allow additional density, we hadn't really come up with exactly what we would receive in return, to either put money into that program or some other benefit that would make sense to us. So, it's a more complex question. We've got to get the Building Department involved, we've got to get Zoning involved, and we really got to take a look at what other municipalities doing what they charge, because again, we don't want to get to a point that we are charging so much that it discourages any developer from coming in and revitalizing some of the older buildings that we have in downtown. I'm not saying that I'm against it. I'm saying I'm for it, but we've just got to be cognizant of all the other factors that go into it. It's not a quick decision and you weren't implying that.

Commissioner Lago: I wasn't implying it was a quick decision.

Vice Mayor Quesada: I just want to put that out there.

Commissioner Lago: I just want to make you aware that this is a great opportunity for this Commission to really, really, really protect the neighborhoods, and I want you to be aware of something, that I attended the three park events; Commissioner Slesnick joined me for the last two. She didn't make it to Lisbon, she had to work, but at Lisbon you had about 80 residents show up, and they were so grateful for this Commission and this staff for buying Lisbon and giving them that little slice of heaven, quality of life in their backyard and they were all about, keep it passive, make it a neighborhood park, don't even allow parking, they don't want parking. They want it to be so that people can walk from the neighborhood, sit down, read a book, have a picnic, just enjoy nature, and sit down in a quiet location. And they all told me, when are we going to get more parks?- when can we get more of these simple, nothing too fancy, pocket parks to really deliver on that quality of life; and it got me thinking, and then I asked, let me find out more about what are the fees in other cities for art in public places, up to one and-a-half percent, our City is only requiring one. The City of Miami and I've asked the City Manager to look into different things. She mentioned transportation fees. City of Miami is increasing transportation fees per unit by \$5,000. Right now they already charge 8; they are going to be jumping to \$13,000 for a \$5,000 transportation fee which they are considering. So, I just want us to really take a look at this because as we approve or deny projects that get accepted or do not get accepted in the City, it's a great opportunity as cost to buy homes continue to rise in the City, the land cost is going to get more expensive. This is a great way to deliver on quality of life for the residents.

Vice Mayor Quesada: We just have to be cognizant because we've also discussed - so the workforce housing and you mentioned the transit and it reminded me, we've all wanted to expand the trolley to weekend service. One of the things that we had thought, we had discussed awhile back is the same thing. Look what we forced on Agave, they agreed to, I don't want to say force, but everyone agreed to.

Mayor Cason: Proffered.

Vice Mayor Quesada: What they proffered, correct, is to have trolley service. If we want to expand that service, we want to continue keeping it free, one of the ideas that we had was also tacking up the developers. Another one that we discussed also in the past is the Underline. The Underline, they just got \$2 million from the State, but once

it's already developed, we have what?- two, two and-a-half miles of Underline. There is going to be maintenance cost involved in that. One of the other conversations we had is also tacking that on to developers as well. So, we've just got to be careful keep tacking everything on, we don't want to get to a point where no one wants to come build in our downtown or revitalize or invest in our downtown.

Commissioner Lago: We can look at our fee structure and what we require of developers and businesses that want to conduct business and want to revitalize our downtown. We can look at that versus what other cities are asking. All I'm saying is very simple just take a look at it, take a look at it.

Vice Mayor Quesada: I'm there. I'm not disagreeing. I'm not disagreeing. You've just got to be cognizant; it's a more comprehensive conversation, because we all agree that we want to buy private land to turn into parks. You are never going to get disagreement on that.

Commissioner Keon: But I also think, is there some legal ramifications in attaching fees to anything that there has to be a direct relationship between the fee and the service that it provides?

City Attorney Leen: Well the Art in Public Places fee is required by County ordinance.

Commissioner Keon: Right.

City Attorney Leen: But the City can substitute its own ordinance. We presently in our art in public places fee allow people to meet that obligation through open space and through parks. We are looking at impact fees and it's typically an impact fee analysis. You know there has to be a nexus and there has to be reproporionality, so it's something we would look at Madam City Manager.

City Manager Swanson-Rivenbark: We are looking at the impact fees. Today our impact fees only apply as it relates to park for residential, so we'll have to work with our City Attorney on developing that rational nexus for charging commercial properties for parks, but I believe more people, greater amenities, employees in the environment wanting to have access that I believe we would be successful for that. What Vice Mayor Quesada is talking about though is, there is a laundry list of wants that the Commission would like to see for amenities that it can be extracted from developments. And so, what we are proposing also is a community benefit plan,

something like San Diego, where they can pick from column one, or column two, column three, the workforce housing, more Art in Public Places, transfer development rights for open spaces. All of the different choices can be listed out there, Commission can prioritize and weight them and then we can include them in the program; and so Development Services is doing the impact fee review and they are also doing the drafting of the community benefit ordinance.

Commissioner Lago: And I appreciate Vice Mayor Quesada's efforts and I agree with that breakdown that you'll be presenting to this Commission, but at the end of the day, it's a privilege to do business in the City of Coral Gables, and if it's just a little bit harder --- I'll give you a quick example, if it's just a little bit, not harder, it's a little bit more painful to do business in the City of Coral Gables in regards to, I'll give you an example, proffering LEED as a requirement for buildings. We were here when those projects came before us asking for approvals and many of them were as-of-right, but they were mixed use projects, they had to come before us anyways, we proffered and said listen, will you make your project LEED or an equivalent, and they all said yes, and that's an increase in construction cost, that's an increase in their overhead, and they all said yes. Why?- because it makes sense at the end of the day, it makes sense to their bottom line. So, I'm looking forward to that breakdown, which will allow us to choose what we want to do, whether it's an increase in teacher housing, whether it's an increase in Art in Public Places. I just want you guys to be cognizant that maybe besides the fact that there can be options, maybe we can do something where a certain revenue stream goes directly to land acquisition for new parks strictly, and it's not really an option. Just think about it. That's it. We'll talk about it later.

City Attorney Leen: I just need to be clear. Two things - so if you are just going to impose the percentage, it would need to go through the impact fee analysis, so there would have to be a study and we would have an impact fee. Now one thing you could do, which we talked about was, you could do it as part of the Art in Public Places program, we have that there now. Right now you have to contribute, depending on if it's a City building or a private building, but for a private building its one percent, and you are allowed to meet that partially through the use of public space, you know open space parks. That hasn't typically been used, but one thing I thought of, an alternative you have, but this would have to be studied by staff is, maybe as part of that program you could increase the percentage it says authorized by County Code, and maybe give them a little bit of incentive for doing part of that as a park or an open space. That might be an alternative to a - it's just a thought.

Commissioner Lago: Right now - and I'll ask the City Manager, I know they were working on that, they sent me via e-mail a rough draft, City Manager and staff can send it to you. She'll send you the breakdown of where we fall in reference to our neighbors when it comes to art in public places. Some of them are at one and-a-half, a majority of them are one and-a-half, so we are well below, and I think that, like the Mayor mentioned, maybe we lower a little bit or add a little bit, we change it around so that we get the sufficient art that we want in public places, but we also get that public land. Vice Mayor, I know you have something to say.

Vice Mayor Quesada: I'll let you keep the last word.

Mayor Cason: Your issues.

Vice Mayor Quesada: Just one item. We had discussed this, like two years ago, George Merrick behind the Mayor here, certain situations where you are sitting down there; it looks rather ghostly, he looks a little scary it seems at certain angles. I spoke to Dona about this awhile back and she said the way to fix it is, if we get some lighting pointing directly at it, it will look much nicer. So, I'm just asking the City Manager, if you could just follow up with that and see if that's something that we have to go outside to hire someone, or we can do it internally.

Mayor Cason: We can give him a facelift on his 90th.

Vice Mayor Quesada: (Laughter). That was it.

Commissioner Keon: Put one of these lights on the spot.

Vice Mayor Quesada: No, it doesn't work; it's got to come directly in front. But actually that wood, above that TV and under the clock, on that wood paneling there.

Commissioner Lago: Can I ask you a quick question. Do you just want to spotlight on you, is that what you want?

Vice Mayor Quesada: No. I want it to reflect off the Mayor's gray hair and be a nice reflection.

[Laughter]

Mayor Cason: I'll go for that one. Commissioner Slesnick.

Commissioner Slesnick: For the record, I would just like to say I support your efforts Commissioner Lago.

Commissioner Lago: Thank you ma'am, I appreciate that.

Vice Mayor Quesada: I support him as well.

Commissioner Lago: Don't back down now because I'm getting consensus here; don't try to jump on the bandwagon.

Commissioner Slesnick: I would like to thank our City Manager and Leonard Roberts, our Assistant Economic Development Director, for arranging a site visit to the Coral Gables Library this past Saturday morning. My appointee to the Library Board, Donna Heisenbottle, gave me a report on what they were suggesting. We have a very active Library Board, and I am thrilled that they are coming up with all these ideas of things to do at the library and outside of the library and so forth, but one thing we wanted to look at was the condition of the library. The City owns the building and all the property there, the citizens may not know that, but the City owns that property, and we lease it to the library system for a dollar a year; and it was built in the seventies and they do a great job of maintaining the property, but I would like to see maybe some improvements, renovations and some money spent on our Coral Gables Library. There are a lot of things we can do over there, including having larger meeting rooms or having it more accessible to the Coral Gables public. Another thing is a place to have tutoring done. There is very few places right now to have tutoring done unless you are in Starbucks or Barnes and Noble or something, where you can meet your students, and I'd like to just really try to have the City look into working with the public library system on utilizing the facilities a little bit more and improving the facilities.

Mayor Cason: That was good. I only have one thing. Again, following up on this long discussion about the trash pits. Could we have Code Enforcement make a determined effort while we are looking at the other issues to start giving fines to people that put out chairs and other things. You see it; I see it all the time. Sometimes I call it in, but I just see more and more. Unless they get a fine - I don't think its residents so much doing, but the gardeners; the gardeners or the handymen will bring stuff out and dump it into the pits, and it stays there the whole week.

City Manager Swanson-Rivenbark: Sir just so for clarification. Are you talking about an actual ticket, which is immediately due or are you talking about...

Mayor Cason: If they are given a warning, give them a ticket, because otherwise they are not going to pay any attention. I'm not going to tell the gardeners to stop doing it. Again, I see it all around the Greenways.

Commissioner Lago: Mayor, may I ask you just to dovetail what you are saying right now, because this is what happened the other day when I was driving down Bird Road and I saw it in front of the Presbyterian Church. I stopped because I saw the "No Dumping" sign. A lot of this stuff happens during the day when somebody is not even home. So what happens to somebody when you know on their door and say, hey, is that garbage or that trash that's in the pit five days before the pickup day - well, that's not mine, that's not mine, somebody dropped it. You go and talk to the neighbor and they say, that's not mine either, I didn't throw that away. What's happening is, two things happen, number one, people illegally dump in our City, they come into our City and they illegally dump; and number two, you notice it for sure. They have these little trucks that come around Coral Gables and they know what the pickup days are, and they go and they pickup recyclable material right out of those dumps, and they go and they sell it.

Mayor Cason: We have this happen in my house and Code Enforcement came and found a box with an address from Coconut Grove and went out and gave them a ticket. So some of that stuff can be identified, but obviously if nobody fesses up, but generally its things that belong to the house. They throw out their FedEx box with their name on it.

Commissioner Lago: Well by the way, that FedEx box just so you know is recyclable. You break it down; you can put it in your red bin.

City Attorney Leen: Mr. Mayor, I would recommend that maybe what Code Enforcement could do is just give a one day warning, like if you haven't removed it in a day or six hours, or something like that.

Mayor Cason: But if they've had them before at some point we have to give them a fine and they'll stop doing it. Alright, anything else?

Commissioner Keon: Well, I'd like to see - we now have neighborhood policing, so

we have police assigned to every neighborhood and they are patrolling in the neighborhoods and whatever else, and those are quality of life issues that I really think the Police Department should assume some responsibility for. When they are patrolling in the neighborhoods and they see that there is furniture sitting in the swale or that type of thing, they should just call it in, and I would leave it to you to determine what the process for that how they do that, but that's a very easy thing for them to do.

Mayor Cason: Remember also, we approved, I think last meeting video evidence for Code Enforcement. If somebody sees somebody dumps take a photo.

Commissioner Slesnick: Or a video.

City Attorney Leen: We are coming back to you with a policy on neighbor disputes and also on video evidence; we are working on that still with staff.

Commissioner Lago: And just so you know, you can use the app, the City of Coral Gables app to submit a ticket to Code Enforcement, basically on whatever issue you may have.

Vice Mayor Quesada: Here's a thought that just came up, probably should have asked while Jessica was still here, but Ms. City Manager if you could just follow up on this. The City of Miami uses those large green bins that obviously none of us want in our sidewalks and our swales or on the street, but can those bins or similar bins can be kept on the side of our house or behind our house and Code Enforcement come out and pull those out and dump it into the truck and then put it back, rather than doing - does that make sense? As it is now in my neighborhood, I'm assuming all of our neighborhoods are the same way, the garbage men are running and they have this wheelbarrow that they have, and they come and they grab, and they throw all the bags of trash and they pile it up really high and they go out, but is there a type of, I'm thinking throughout the country, there's got to be a type of trash can that they can use that they can grab it, pull it out and take it to the truck and put it in. I'm just trying to think of an easier way so that we don't have that unsightliness.

Mayor Cason: That would fit for the thing I mentioned earlier, like in the North Gables, small lots where the homeowner goes and rake stuff up and doesn't have a company, that if you could put them into something like that and hold it in the back, and then they come pull it out on the day that...



Vice Mayor Quesada: Actually, what I've started doing - so I get a lot of boxes. We buy almost everything through Amazon.

Commissioner Lago: Do you recycle those boxes or no?

Vice Mayor Quesada: In the past, I did not, but do you know what I do now, I bought a separate large trash bin and I cut it up and I put everything in, and I told my trash, the guys who pick it up from the Sanitation Department, I said look one, this one, and I painted it red, I said recycling on it, and they dump it out every time, because I have so much box recycling and its worked out well.

Mayor Cason: It's a possible solution, something bigger than the normal garbage can where you can put your green in for small scale people that have not much of it, and then the companies have to take it away.

Commissioner Lago: Yes. A lot of us are not ordering from Amazon every day, but...

Vice Mayor Quesada: It's cheaper, you should.

Commissioner Lago: I know. I agree. I agree. But I commend you on recycling.

Commissioner Slesnick: Commissioner Lago, because the Mayor walks past my house, I tend to cut up all my boxes now.

[Laughter]

Commissioner Lago: Is that what they call public shaming.

[Laughter]

Commissioner Keon: I have so little garbage anymore; really my recyclables talk to me.

Mayor Cason: Before we close, Mr. Wu had something he wanted to say, and then we are going to adjourn.

City Manager Swanson-Rivenbark: He was just reminding me that in the impact fee study today for Coral Gables, the library is excluded because the County collects

those fees, but we understand what you are saying. We also understand that the County has earmarked some capital dollars and it was amazing, I will tell you, when I went on that tour I had no idea there was a second floor to that library.

Commissioner Keon: It's that room upstairs, we've talked about that so many times. It could be easily be a public meeting room. It has an elevator that goes up to it.

City Manager Swanson-Rivenbark: I don't think there is an elevator...there is a tremendous amount of opportunity there, so I appreciated the tour.

Mayor Cason: With that the meeting is adjourned.

City Clerk Item No. 37

**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 1:39 p.m. The next regular meeting of the City Commission has been scheduled for April 12, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK