

City of Coral Gables

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



Agenda

Tuesday, November 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 Jorge L. Fors, Jr.

Commissioner Patricia Keon

Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager

Miriam Soler Ramos, City Attorney

Billy Y. Urquia, City Clerk

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
Agenda Items A-1 through A-6.**

INVOCATION

Fr. Manny Alvarez, Church of the Little Flower

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [19-9372](#) Congratulations to Amanda C. Hernandez, Winner of the 1st Annual Essay Writing Contest Presented by the City of Coral Gables in Celebration of Florida City Government Week
- A.-2. [19-9375](#) Presentation of a \$2,622.13 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch at Pittman Park," and benefitting Coral Gables Prep Academy and Crystal Academy.
- A.-3. [19-9302](#) Presentation of a Proclamation declaring November 30, 2019 as "Small Business Saturday" in Coral Gables.
- A.-4. [19-9364](#) Presentation of twenty-year service pin to John A. Butler, Community Recreation Department.
- A.-5. [19-9319](#) Congratulations to Officer Arturo Lujan, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2019.
- A.-6. [19-9321](#) Congratulations to Detectives Taha Khaled and Jason Cruz, recipients of the City of Coral Gables "Detective of the Quarter Award," for the third quarter 2019.
- A.-7. [19-9322](#) Congratulations to the Coral Gables Fire Department Rapid Intervention Team Competition team for their 2nd place finish at the Fort Lauderdale Fire Expo.
- A.-8. [19-9352](#) Congratulations to Solanch Lopez who holds the title Assistant to the City Manager, recipient of the "Employee of the Month Award," for the month of November 2019.
- A.-9. [19-9405](#) Presentation of a Proclamation declaring November 12, 2019 as "Dona Spain Day in Coral Gables."

Time Certain 9:30am (Agenda Item A-10)

- A.-10. [19-9338](#) A celebration of the restoration / rehabilitation of two wood-frame residences in the MacFarlane Homestead Historic District, a Local and National Historic District

B. APPROVAL OF MINUTES

- B.-1. [19-9368](#) Regular City Commission Meeting of October 22, 2019.

C. MAYOR'S COMMENTS

- C.-1. [19-9409](#) A discussion regarding the Dia de los Muertos Celebration on Giralda Avenue.
- C.-2. [19-9410](#) Update regarding Santa Tecla, El Salvador.
- C.-3. [19-9411](#) Discussion regarding sidewalks.

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.

- D.-1. [19-9355](#) A Resolution re-confirming the appointment of Wilfredo Hernandez (Nominated by Board-As-A-Whole) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-2. [19-9356](#) A Resolution re-confirming the appointment of Celia Suarez (Nominated by Board-As-A-Whole) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-3. [19-9351](#) A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of a grease trap in the rear alley, subject to the requirements of the Public Works Department, adjacent to 101 Miracle Mile, Coral Gables, Florida
- D.-4. [19-9366](#) A Resolution authorizing the City Manager to approve and execute a one-time grant, in an amount not to exceed one hundred and fifty thousand dollars (\$150,000), to the Business Improvement District of Coral Gables to be utilized on an incremental and reimbursable basis for holiday decorations for Miracle Mile that have been pre-approved by the City.
- D.-5. [19-9335](#) A Resolution accepting the recommendation of the Procurement Officer to award the Automotive Body Repairs (collision damage) to Faraco Tip Top Paint & Body Shop as the primary responsive and responsible bidder and Chino's Ink Werks, Inc. as the secondary responsive and responsible bidder in the estimated amount of \$50,000.00 annually for a period of three (3) years pursuant to Invitation for Bids (IFB) 2019-040 and Section 2-763 of the Procurement Code entitled "Contract Award"

- D.-6. [19-9390](#) A Resolution accepting the recommendation of the Chief Procurement Officer authorizing the purchase of a City-Wide Public Safety Voice Announcement System for dispatching Fire Department staff, vehicles and apparatus when responding to emergency 911 events pursuant to Section 2-689, sole source procurement of the Procurement Code.
- D.-7. [19-9406](#) A Resolution appointing Carolina Estefan-Chahine (Nominated by Vice Mayor Lago) to serve as a member of the Landscape Beautification Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-8. [19-9407](#) A Resolution appointing Ada Holian (Nominated by Vice Mayor Lago) to serve as a member of the Parking Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-9. [19-9408](#) A Resolution appointing Kasey Tendrich (Nominated by Vice Mayor Lago) to serve as a member of the City of Coral Gables/University of Miami Community Relations Committee, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

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

- 1.-1. [19-9371](#) Code Enforcement Board Meeting of October 6, 2019.
- 1.-2. [19-9337](#) Communications Committee Meeting of October 9, 2019.
- 1.-3. [19-9303](#) Construction Regulation Board Meeting of October 7, 2019.
- 1.-4. [19-9341](#) International Affairs Coordinating Council Meeting of September 17, 2019.
- 1.-5. [19-9357](#) Parking Advisory Board Meeting of September 26, 2019.
- 1.-6. [19-9359](#) Parks and Recreation Advisory Board Meeting of October 10, 2019.
- 1.-7. [19-9354](#) Property Advisory Board Meeting of September 11, 2019.
- 1.-8. [19-9362](#) School Community Relations Committee Meeting of October 18, 2019.
- 1.-9. [19-9365](#) Senior Citizens Advisory Board Meeting of October 11, 2019.
- 1.-10. [19-9388](#) Sustainability Advisory Board Meeting of September 25, 2019.

1.-11. [19-9383](#) Transportation Advisory Board Meeting of September 17, 2019.

1.-12. [19-9363](#) Waterways Advisory Board Meeting of October 2, 2019.

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]:

2.-1. [19-9290](#) The School Community Relations Committee minutes of September 20, 2019, requesting that the City Commission increase the board's membership from seven members to nine members.

E. PERSONAL APPEARANCES

E.-1. [19-9369](#) Personal Appearance by County Commissioner Esteban L. Bovo, Jr., discussing the 2020 Census.

E.-2. [19-9392](#) Personal Appearance by John Thompson, regarding ALPR cameras.

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding shall be sworn in.

Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioner Keon and Commissioner Fors, Jr., during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

Agenda Items F-1, F-2 and F-3 are related.

- F.-1. [19-9069](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 8, "Docks, Wharves, Mooring Piles and Watercraft Moorings," updating side setback requirements and allowing multi-level docks below established grade, providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re docks) (10 16 19 PZB recommended approval with modifications, Vote 5-1)
(Sponsored by Vice Mayor Lago)
- F.-2. [19-9070](#) 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 4, "Zoning Districts," Section 4-101, Single-Family Residential (SFR) District, and Section 4-102, "Multi-Family 1 Duplex (MF1) District," to modify and clarify provisions related to driveways; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re driveways) (10 16 19 PZB recommended approval, Vote 6-0)
- F.-3. [19-9071](#) 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 21, "Temporary Uses," Section 5-2107, "Temporary use of construction office" to allow temporary construction office for multi-family projects in Multi-Family 2 (MF2) and Multi-Family Special Area (MFSA) districts; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re field office) (10 16 19 PZB recommended approval with modifications, Vote 6-0)

ORDINANCES ON FIRST READING

- F.-4. [19-9268](#) An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code, Chapter 2, Article III, Section 2-53 entitled "Term of Members"; providing for a repealer provision, severability clause, codification, and providing for an effective date.

RESOLUTIONS

- F.-5. [19-9064](#) A Resolution of the City Commission of Coral Gables, Florida granting Conditional Use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for an Assisted Living Facility (ALF) referred to as "ZOM Coral Gables" on property zoned Industrial District (Section 4-303 C.2.), legally described as Tract A-C, Block 16, Industrial Section, (363 Granello Avenue & 300 Greco Avenue) Coral Gables, Florida; including required conditions, vacating Resoluton 2016-09, and providing for an effective date. (Conditional Use approval re ALF)

Time Certain 2:00pm (Agenda Item F.-6. and I-2 are related)

- F.-6. [19-9397](#) A Resolution of the City Commission of Coral Gables, Florida directing the City Manager and City Attorney to proceed with preliminary analysis and preparation, community engagement, project scoping, and to schedule one or more workshops on or before early April 2020 in connection with the potential citywide conversion of overhead utilities to underground utilities.
(Sponsored by Vice Mayor Lago)

G. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item G-1)**

- G.-1. [19-9327](#) A discussion regarding process for appeals from decisions of the Historic Preservation Board.
(Sponsored by Vice Mayor Lago)
- G.-2. [19-9376](#) Update regarding Trolley Expansion.
(Sponsored by Vice Mayor Lago)
- G.-3. [19-9389](#) A discussion regarding historic Whiteway Lights.
(Sponsored by Vice Mayor Lago).
- G.-4. [19-9403](#) A discussion about implementing Live Remote Public Comments at commission meetings to the agenda.
(Sponsored by Commissioner Fors, Jr.)
- G.-5. [19-9404](#) Request for the City Manager to prepare a description of the "Mobility Hub" to replace garage #1 including time line for RFP, award date, financing, and ground breaking.
(Sponsored by Commissioner Keon)
- G.-6. [19-9414](#) A discussion regarding the upcoming sale of a City Emergency Response Vehicle.
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Fors, Jr.)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS**Time Certain 9:15am (Agenda Item I-1)**

- I.-1. [19-9291](#) Discussion on Illuminate Coral Gables.

Time Certain 2:00pm (Agenda Item F.-6. and I-2 are related)

- I.-2. [19-9265](#) Presentation regarding ballpark estimate for the undergrounding of utilities.

- I.-3. [19-9384](#) Update from Zoning Code Consultant Elizabeth Plater-Zyberk.

- I.-4. [19-9360](#) A presentation on the Pop-Up Incubator Program for the City-owned property located at 290 Miracle Mile.

Time Certain 11:00am (Agenda Item I-5)

- I.-5. [19-9373](#) Doctor's Hospital sale/lease update.

- I.-6. [19-9386](#) A Resolution authorizing a change order to the Electrical Contractor Services contract with AGC Electric, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$1,652,000 to increase the original anticipated award amount to accommodate work required throughout the City.

J. CITY ATTORNEY ITEMS**Time Certain 10:30am (Agenda Item J-1)**

- J.-1. [19-9387](#) Discussion regarding joining challenge to FCC Franchise Fee Order.

- J.-2. [19-9367](#) Request for Executive Session (if any).

K. CITY CLERK ITEMS

- K.-1. [19-9379](#) A Resolution appointing _____ (Nominated by the Commission-As-A-Whole) for a one (1) year term beginning November 12, 2019 through November 30, 2020 and _____ (Nominated by the Commission-As-A-Whole) for a two (2) year term beginning November 12, 2019 through November 30, 2021, to serve as members of the Coral Gables Trial Board.
- K.-2. [19-9380](#) A Resolution of City of Coral Gables Commission officially accepting the City Clerk's certification and declaration of results of the Coral Gables Trial Board Election, held on November 1, 2019, which elected Andres "Andi" Murai for a one (1) year term beginning November 12, 2019 through November 30, 2020 and Maria Menendez for a two (2) year term beginning November 12, 2019 through November 30, 2021.

L. DISCUSSION ITEMS

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

M. EXECUTIVE SESSION

- M.-1. [19-9385](#) Attorney-Client Executive/Shade session closed to the public for purposes of discussing the litigation styled Alliance Starlight III, LLC v. City of Coral Gables, Case Nos. 2019-012526-CA-01 and 2019-000118-AP-01. This meeting will take place on Tuesday, November 12, 2019, at City Hall, Commission Chambers, located at 405 Biltmore Way, Coral Gables, FL 33134. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Vince Lago, Commissioner Pat Keon, Commissioner Michael Mena, Commissioner Jorge Fors, Jr., Deputy Development Services Director Devin Cejas (as acting Chief Executive Officer), City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, Special Counsel Annie Gamez and Craig Coller. A certified court reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-styled litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2017-44, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

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

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

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Billy Y. Urquia
City Clerk