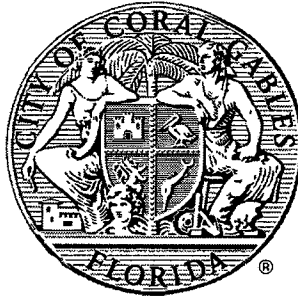


City of Coral Gables

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



Meeting Minutes

Tuesday, November 13, 2018

9:00 AM

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

City Hall, Commission Chambers

City Commission

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

Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

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

INVOCATION

Reverend Luis Lopez from St. James Evangelical Lutheran Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Mena led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which 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) Resolution(s) adopted (Resolution No. 2018-287 through Resolution No. 2018-300); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. 18-8085** Presentation of a \$3,107.21 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch at Pittman Park," and benefitting the Coral Gables Prep Academy's Eagles Nest Fund for purchasing laptops and mobile laptop carts.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a \$3,107.21 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch at Pittman Park," and benefitting the Coral Gables Prep Academy's Eagles Nest Fund, for purchasing laptops and mobile laptop carts), Mayor Valdes-Fauli asked representatives of the Eagles Nest Fund to come forward.

Economic Development Director Pamela Fuertes stated it was a pleasure to be present on behalf of the Economic Development Department; further adding that in the spirit of giving, it was her pleasure to present this check of \$3,107.21 to the Coral Gables Prep Academy's Eagles Nest Fund, and this is third year that the City of Coral Gables hosted the "Pumpkin Patch at Pittman Park". Economic Development Director Fuertes further stated, we would like to thank all of you, colleagues as well as residents and businesses who attended and helped to make this a very special day, Economic Development Director Fuertes stated that all the proceeds from the sale of

the pumpkins will be donated to the Coral Gables Community Foundation, who is ably represented this morning by its chair and executive director. Economic Development Director Fuentes stated we would like to take the opportunity to officially present the check to the "Eagles Nest Fund"; and we would like to call up Sandy Demitri, Vice President, Tiffany Betancourt, Treasurer, Nancy Quintana, and Luciana Gonzalez for the presentation. Economic Development Director Fuentes mentioned special thanks to Parks and Recreation for its exceptional teamwork in collaborating with her department in doing this fantastic program; also giving special thanks to Public Service for helping us set up the patch, adding a very special thanks to the teenagers from the Coral Gables Police Athletic League who volunteered to help customers carry their pumpkins. Economic Development Director Fuentes asked the Mayor, City Commissioners and City Manager to join them in the official presentation.

Community Foundation Chair Jack Lowell stated that the Community Foundation's partnership with the City has never been stronger, and he wants to thank the staff and he really wants to thank Mary Snow our Executive Director, who is his secret weapon and she and the Mayor came up with the Umbrella Sky Project, it was the City's money and our idea, so it was a great combination. Community Foundation Chair Lowell further stated we are going to do another project of similar size and substance next summer and more about that in the future.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 18-8091

Presentation of a Proclamation declaring November 15, 2018 as "America Recycles Day in Coral Gables."

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation declaring November 15, 2018 as "America Recycles Day in Coral Gables"), Mayor Valdez-Fauli read and presented the Proclamation to Senior Sustainability Analyst Matt Anderson, Assistant Director of Public Works for Sanitation Alberto Zamora, and Landscape Services Division Chief Brook Dannemiller.

Senior Sustainability Analyst Anderson stated he wanted to take this opportunity to recognize staff that are out there every day, hard at work, collecting waste and recycling from the residents. Senior Sustainability Analyst Anderson further stated, he would like to take the opportunity to invite everyone to our next household hazardous waste collection event taking place this Saturday from 9 a.m. until 12 a.m. in the City Hall parking lot, and recognize our Police Department for their partnership in that event, and encouraging everyone to come out.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 18-7998

Presentation of a Proclamation declaring November 24, 2018 as "Small Business Saturday" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of a Proclamation declaring November 24, 2018 as "Small Business Saturday" in Coral Gables), Mayor Valdez-Fauli read the Proclamation and presented the Proclamation to Coral Gables Chamber of Commerce CEO and President Mark Trowbridge.

CEO and President Trowbridge stated this is our 8th year of participating with American Express in working closely with them to produce "Small Business Saturday". Mr. Trowbridge thanked all of the businesses, merchants, and local retailers, who make that day incredibly special. Mr. Trowbridge further stated for those of you who like to get out and shop on Thanksgiving and Black Friday, this is the perfect way to honor your local businesses and say thank you to your neighbors and friends who help make life much easier; adding he agrees with the Mayor that every day in our community is really about our small businesses, they are really the backbone and job creators, not only in Coral Gables, but around our community, great state and great nation. Mr. Trowbridge stated he is joined today by Zack Evangelista, who is the Chair of our Small Business Community, he is with Ser and Associates, and he is doing a great job of leading our efforts on this front. Mr. Trowbridge added, we look forward to seeing the City of Coral Gables family on Saturday, November 24th; the Coral Gables Chamber will be doing a kick-off at new Violetas showroom, on Miracle Mile along with so many of our other business leaders.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. 18-8082

Special Recognition of the following Coral Gables Firefighters and Coral Gables Police Officers, for the valiant work performed in Panama City after Hurricane Michael and the Carolinas after Hurricane Florence

David Vargas	Maurice Sikes
Christian Garcia	Lauren Garcia
Brian Shaw	Wilfredo Diaz
Christopher Butler	James Banks
Antonio Aleman	Cristino Perez
Guido Antezana	Alexander Toledo
Christopher Hernandez	Kristen Seegers Sears
Steven Perez	Jecabseel Nunez

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Special Recognition of the following Coral Gables Firefighters and Coral Gables Police Officers, for the valiant work performed in Panama City after Hurricane Michael and the Carolinas after Hurricane Florence), Mayor Valdes-Fauli stated this is a very special recognition and called upon Police Chief Edward Hudak and Fire Chief Marcos de la Rosa to the podium to recognize the valiant effort of our Firefighters and Police Officers in Panama City after Hurricane Michael and in the Carolinas after Hurricane Florence.

Chief de la Rosa stated humorously that Chief Hudak said he had to go first, further stating as he has said often when he stands before the Commission that he believes that our motto "Committed to our Community", which most often goes beyond the confines of the City of Coral Gables, and as we stand up here together, this is a shining example of that, whenever a community needs help the men and women of the City of Coral Gables are there to help. Chief de la Rosa further stated the first 2 individuals that he would like to recognize are Lieutenant Christian Garcia and Firefighter/Paramedic David Vargas, who could not be present; they were part of a FEMA USAR team that deployed to Hurricane Florence in the Carolina's. Chief de la Rosa stated, while they were there they took on challenges that were non-traditional to the Fire Department, they helped create shelters, they did swift-water rescues, and they helped communities prepare for the flooding they were going to get. Chief de la Rosa added they were there for one of the longest Urban Search and Rescue (USAR) deployments, 22 days; and Firefighter Vargas was home for 2 days and went back, so they were gone for a very long time and they did leave an indelible impact on the Carolinas and represented the State of Florida and the City of Coral Gables well. Chief de la Rosa congratulated Lieutenant Garcia on this special recognition.

Chief de la Rosa stated the other 2 firefighters went to Hurricane Michael in the Panhandle, and they went as part of the Firefighter contingency along with the Police Department, again they took on whatever needed to be done, whether it was helping

the Police Officers tarping roofs or handing out supplies, and not one would think would be the normal responsibilities of a firefighter or for a police officer, and they represented the City exceptionally well, that is Captain Brian Shaw and Driver Christopher Butler. Chief de la Rosa presented special recognitions to Captain Shaw and Driver Butler.

Chief Edward Hudak stated that what the Fire Chief failed to tell the public when Hurricane Michael started Chief de la Rosa reported to the EOC and helped run the EOC for the State of Florida before, during and after the storm, and adding humorously that it his pleasure at times to work next to the Fire Chief, while stating his excellence in what he does is far as getting the City ready does bring back to the City the ability to handle anything that may come our way as far as natural or man-made disasters.

Chief Hudak further stated as the Chief touched upon as well we set up a deployment to the area of the Panhandle, specifically Panama City, these officers and the 2 firefighters left their families for a week, slept in tents worked both the Midnight and day shifts to supplement some of the officers who lost everything in that area. Chief Hudak further stated it is truly an honor to be their Chief, he wants to acknowledge the City Manager for allowing his department to run on all cylinders here, along with allowing his department to take our efforts up there; we are not done, we will head back again with another contingent of volunteers in December, and we will go back and spell them again. Chief Hudak had the following officers come up for recognition, the detail was led by Sergeant Antonio Aleman, Sergeant Guido Antezana and Sergeant Maurice Sikes, Officer Chris Hernandez, Officer Steven Perez, Officer Lauren Garcia, Officer Wilfredo Diaz, Officer Cristino Perez, Officer Jim Banks, Officer Alexander Toledo, Officer Kristen Seegers Sears, and Officer Jecabseel Nunez. Chief Hudak stated these men and women left their families for a week, literally slept in tents in the worst conditions and they made sure that the officers and families along with the 2 firefighters, who went along both for our safety and for those around and what we see in California, we know what natural disasters and human terror can do, these officers and firefighters exemplify what the employees of Coral Gables do every day, and he couldn't be prouder, thank you men and women for going there for us.

A photograph was taken with all the Firefighters and Police Officers receiving special recognition.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. 18-8065

Congratulations to Firefighter Carlo Milito, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2018.

Attachments: Cover Memo, FF of Month, August 2018
Notification Letter, August FF of the Month

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 5 (i.e. Congratulations to Firefighter Carlo Milito, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2018), Mayor Valdez-Fauli called up Chief de la Rosa to make the presentation.

Chief de la Rosa told a story, wherein back in 1988, there was a young paramedic student that had to do his ride time with a certain fire department to get his Paramedic Certification, the welcome he received at that Fire Station was less than stellar and as a result he never applied there, that to him was the first impression of a fire department. Chief de la Rosa further stated he recognizes Firefighter/Paramedic Milito, because he was recognized by his peers for his positive attitude and the exceptional example that he shows all the paramedic students that ride with us. Chief de la Rosa stated that to me this is the first impression of a potential future candidate that's going to be working with us, it's leading by example, it's helping a paramedic candidate that basically wants to do for a living. Chief de la Rosa stated the fact that he showed that exceptional example and was recognized by his peers is why he is the "Firefighter of the Month" for August. Chief de la Rosa presented the "Firefighter of the Month Award" for August, 2018 to Firefighter/Paramedic Milito.

Firefighter/Paramedic Milito thanked Mayor Valdez-Fauli and the City Commission and Chief de la Rosa for continuing to support the ALS Team and its crew, that team, that team helps the Fire Department get new knowledge, new scenarios and new techniques, to bring it back home, not only to the City of Coral Gables, but these candidates who are attempting to become paramedics are the future, hopefully for the City as well.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. 18-8077

Congratulations to Firefighter Derek Robles, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2018.

Attachments: Cover Memo, FF of Month, September 2018
Notification Letter, September FF of the Month

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Firefighter Derek Robles, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2018), Chief de la Rosa introduced the recipient of the "Firefighter of the Month Award" for September 2018.

Chief de la Rosa stated in a similar fashion in regard to leading by example, he then asked Firefighter Robles to come to the podium. Chief de la Rosa further stated that several years ago, the Department looked at revamping and enhancing the Cadet Program, and the challenge the Department put forth was it had to be a program that would lead potential firefighter/paramedics and would to have to give them career advice and the preparation necessary to be successful, once they graduated high school, and Firefighter Robles took on that challenge and is an integral part of that program. Chief de la Rosa stated the success is in our last class, the graduating seniors from last year, we have 6, that are currently enrolled in EMT school, and we have 4 that passed basic training for the Marine Corp, so he thinks if we are assisting them in their career advancement, we are making a significant impact on our community and our youth. Chief de la Rosa stated for your dedication to the Cadet Program, Firefighter Robles, you are the "Firefighter of the Month" for September, congratulations.

Firefighter Robles thanked everyone for coming and stated this was a nice thing, along time he never had this, and now it's here and humorously stated he never get it again, you never know, thank you to everybody, thank you to the Fire Department, thanks Gil for everything].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. 18-8089

Congratulations to Operator Candace Isaac, recipient of the City of Coral Gables "2018 Operator of the Second Quarter."

Attachments: 2018 Operator of the 2nd Quarter
2018 Operator of the 2nd Quarter

Note for the Record: (Agenda Item A-7): Following Mayor Valdez-Fauli's reading of the title to Agenda Item 7 (i.e. Congratulations to Operator Lawanda Isaac, recipient of the City of Coral Gables "2018 Operator of the Second Quarter"), Mayor Valdez-Fauli called up Chief Hudak to make the presentation.

Chief Hudak stated every year we handle thousands and thousands of phone calls, the next few award recipients that we are going to recognize today are the people that answer those 911 calls, the job that he would tell you that he doesn't want to do, because every time that phone rings your heart skips a beat not knowing what's on the other end. Chief Hudak asked Operator Trainee Caroline Del Valle to come up to introduce our first "Operator of the Quarter".

Operator Trainee Del Valle stated she respectfully requests to nominate Operator Lawanda Isaac as "Operator of the Second Quarter"; as a trainee she is consistently looking over at her peers and trying to learn as much as possible by observing them, she listens to way they interact on the radio and on the floor and how quickly they make decisions, efficient decisions at that; every single day.

Operator Trainee Del Valle further stated the few times she has worked the same shift with Operator Isaac, she has seen nothing short of professionalism, effective working skills, and an overall grace she truly admires. Operator Trainee Del Valle stated whether she is dispatching an officer, or working a call in Fire dispatch---she consistently sees Lawanda using her critical thinking skills, and executing duties effortlessly; even when she can see in her demeanor that she may be dealing with a stressful call, she keeps her composure and does her job the way it should be done, all in all, I see a true leader in Miss Isaac. Operator Trainee Del Valle added being a trainee and learning from others every day, she wants to continue learning from co-workers like Operator Isaac, because she is the type of dispatcher she wants to become; with all that being said, she truly believes she is deserving of this nomination.

Communications Operator Isaac stated she is just thankful, it's always an honor to be recognized by one's peers and she appreciates her co-workers, and we work hard, and it's always nice to receive recognition.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

A.-8. 18-8090

Congratulations to Operator Lisa Plascencia, recipient of the City of Coral Gables "2018 Operator of the Third Quarter."

Attachments: Cover 2018 Operator of the 3rd Quarter
2018 Operator of the 3rd Quarter

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 8 (i.e. Congratulations to Operator Lisa Plascencia, recipient of the City of Coral Gables "2018 Operator of the Third Quarter"), Chief Hudak stated for our next recipient for the "Operator of the Quarter Award" he would to bring up Major Raul Pedroso, who is over the Technical Services and Professional Standards Divisions.

Major Pedroso stated it has been a pleasure to be in attendance, and he would like Operator Plascencia to join him at the podium. Major Pedroso further stated that Operator Plascencia has been with the City of Coral Gables Police and Fire serving as a Communications Operator for 28 years, and he has had the pleasure of working alongside her. Major Pedroso stated she's a professional, she is extremely experienced, but no matter what your experience is, as the Chief mentioned, you never know what's going to be on the end of that call when it rings. Major Pedroso stated In July, Operator Plascencia received a call from an individual who had seen a post on social media that presented a situation where someone may be suicidal. Major Pedroso further stated he didn't know who to call, so he called 911 and fortunately for everyone involved Operator Plascencia answered the phone that day. Major Pedroso stated we didn't have jurisdiction, we didn't know where this person lived, all we knew was that someone was in distress, so rather than just refer the call to someone else who could try to help, Officer Plascencia made contact with that individual asking them to work through that social media post to see what information he could provide; she started the process of investigating herself to determine who this caller was and where they were to get resources to them; as a result of her efforts, the person that was seen the posting found a possible phone number. Major Pedroso stated Operator Plascencia started the process of trying to find the provider and lucky for everybody the first cell phone provider she contacted was the provider of that phone number, and they were able to provide subscriber information, but the work was not done yet, all she had was a name and this phone number. Major Pedroso stated on her own she began working on open source information online and was able to get through voter registration, the possible identity of the person who owns that phone number, who was a male while the person posting was a female. Operator

Plascencia continued to work the case, and she was able to determine that this person was a middle school student, and got Coral Gables resources to this individual and immediately rendered aid and it was very happy ending for a situation that could have gone terribly wrong. Major Pedroso thanked Operator Plascencia for all her effort that day, going above and beyond and saving a life.

Operator Plascencia thanked her supervisor Sharon Swikehardt, who couldn't make it today, adding she really gives her a lot of credit for noticing the work we do on the midnight shift and for writing me up for this, she really appreciates this honor.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-9. 18-8088

Congratulations to Detective Velier Zaccheo, recipient of the City of Coral Gables "2018 Detective of the Third Quarter."

Attachments: [2018 Detective of the Third Quarter](#)
[2018 Detective of the Third Quarter - nomination](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 9 (i.e. Congratulations to Detective Velier Zaccheo, recipient of the City of Coral Gables "2018 Detective of the Third Quarter"), Chief Hudak asked Sergeant Ted Nguyen of the Crimes Against Persons Investigations Unit to introduce our "Detective of the Quarter".

Sergeant Nguyen stated it was his pleasure to present the nomination of Detective Zaccheo as the "Detective of the Third Quarter" for 2018. Sergeant Nguyen further stated he was assigned to investigate numerous cases involving domestic violence, aggravated battery, sexual battery, most notably, multiple robbery incidents, and five to be exact during this quarter. Sergeant Nguyen stated Detective Zaccheo was able resolve four of them; and would highlight one of them, which was a University of Miami robbery, which occurred in August, 2017, where the victim was dropping off her son on moving day at the University. Sergeant Nguyen stated she was robbed of her precious diamond rings and was beaten resulting in serious injuries, but through Detective Zaccheo's holistic investigative measures he was able to identify the subject; with that being said he also assisted the City of Aventura in investigation of similar robbery cases. Sergeant Nguyen introduced Detective Zaccheo, the "Detective of the Third Quarter" for 2018.

Detective Zaccheo thanked everyone and added none of this is possible without the assistance of my co-workers and partners in my unit and Sergeant Nguyen].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-10. 18-8010

Congratulations to Officer Peter Hernandez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of August, 2018.

Attachments: Commission Cover Memo - Officer of the Month August 2018
Nominating Memo Officer of the Month – Peter Hernandez

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 10 (i.e. Congratulations to Officer Peter Hernandez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of August, 2018), Chief Hudak asked Sergeant Lauren Eich to introduce the "Officer of the Month" for August, 2018.

Sergeant Eich stated that Officer Hernandez has been with the Police Department for 2 ½ years having no prior law enforcement experience and during that time period he has proven to be a pro-active officer with keen observation skills who always strives to serve the community with professionalism. Sergeant Eich further stated that Officer Hernandez continues to demonstrate he is an asset to the agency, as he is also a member of the SWAT team, and it has been a pleasure to supervise him this past year. Sergeant Eich stated in August at approximately 9:30 p.m. when Officer Hernandez observed a Hispanic male wearing a black hoodie jacket with stripes down his sleeves, that male was walking just a block away from the parking garage where multiple vehicle burglaries had occurred that same day. Sergeant Eich stated that the Coral Gables Police Department internal message report, which is another way of information sharing among personnel included a description of a young Hispanic male matching the description of this male, leading to Officer Hernandez conducting an investigatory stop based on the description and proximity to the burglaries. Sergeant Eich stated that the male was transported to the Coral Gables Police Department, and he confessed to detectives that he entered the parking garage and stole the property, adding in that short period of time all of the property was recovered and multiple cases were cleared. Sergeant Eich stated that Officer Hernandez's observation skills along with his ability to engage the subject led to the apprehension and arrest of the offender less than 24 hours from the crimes being committed and there is no doubt that the subject would have continued victimizing our residents and depriving them of their property had he not intervened; this is why Officer Hernandez is deserving of the "Officer of the Month" for August.

Officer Hernandez stated he just wanted to say thank you and to Sergeant Eich he

appreciates it; and to the Chief, Commission, Mayor, he added that he appreciates being part of this department. Officer Hernandez further stated he wanted to mention that other people were involved in this, Detective Grigg and Officer Gibson as well, without their assistance; it would not have been possible. Officer Hernandez added he just wants to say thank you and he appreciates being recognized.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

A.-11. 18-8087

Congratulations to Officer Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2018.

Attachments: COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER 2018
ASC September 2018 Dickinson nomination memo

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 11(i.e. Congratulations to Officer Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2018), Chief Hudak asked Sergeant Chris Wise to introduce the "Officer of the Month" for September, 2018.

Sergeant Wise stated he would like to congratulate Officer Dickenson on his selection as the Employee of the Month for September, 2018, he has done a fabulous job and he is one of most proactive officers during his 24 years of services, he has also been a canine officer for 19 years and he won the award for the case he is about to discuss. Sergeant Wise further stated on September 11, 2018 at approximately 11:43 a.m., Officer Dickenson was driving his vehicle on the north end of the City due to a vehicle burglary being dispatched on Capri Street, a few moments later Officer Dickenson was flagged down by citizens on Columbus Avenue and was advised that their 2 vehicles had been broken into. Sergeant Wise stated Officer Dickenson conducted a vigilant search for the subjects and observed lights moving around a vehicle located on Sorolla Avenue; as Officer Dickenson got closer to the vehicle he observed 3 individuals rummaging through vehicles. Sergeant Wise stated that Officer Dickenson activated his emergency lights, and observed the 3 subjects jump out of the vehicle and run in different directions; Officer Dickenson advised on the radio what had occurred and gave chase on foot after 2 males, a perimeter was then set up at that time. Sergeant Wise stated that shortly later residents living on Milan Avenue called 911 and advised that they heard footsteps coming from the roof of their home, Officer Dickenson and his canine "Stitch" arrived at the home and began a canine search. Sergeant Wise stated that Officer Dickinson and his canine located stolen property on the east side of the home, as the search continued around the home, Officer

Dickenson noticed a ladder in the rear of the home propped up against the wall, he and a backup officer went up on the roof where they found 2 male subjects hiding; those subjects surrendered without incident and they recovered property on the roof. Sergeant Wise stated thanks to Officer Dickenson's keen observation skills and his actions, 2 of 3 male subjects were apprehended minutes after the crime had occurred and 4 burglary cases were solved immediately. Sergeant Wise congratulated Officer Dickenson.

Officer Dickenson thanked the City Commission for the recognition and all of the other officers involved, adding there was actually 2 shifts that showed up that night, we were in shift change, and there were approximately 20 other officers that showed up and did the majority of the work, so he would like to recognize them; the supervisors also did an excellent job that night and helped out and we were able to clear all of these cases.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

B. APPROVAL OF MINUTES

B.-1. 18-8049 Regular City Commission Meeting of October 9, 2018.

Attachments: [Regular Commission Meeting of October 9, 2018](#)
[CCMtg Oct 9 2018 - Agenda Item F-8 - Ordinance amending City of Coral Gables](#)
[CCMtg Oct 9 2018 - Agenda Item F-10 - Resolution granting conditional use appr](#)
[CCMtg Oct 9 2018 - Agenda Items 2-2 and J-1 are related - Resolution adopting a](#)
[CCMtg Oct 9 2018 - Agenda Items F-3 and F-11 are related - Resolution requiring](#)
[CCMtg October 9 2018 - Agenda Item 2-1 - Resolution naming city owned property](#)
[CCMtg October 9 2018 - Agenda Item F-4 - Ordinance providing for text amendme](#)
[CCMtg October 9 2018 - Agenda Item F-6 - Ordinance amending Chapter 74 Traf](#)
[CCMtg October 9 2018 - Agenda Item H-2 - Resolution accepting recommendatio](#)
[CCMtg October 9 2018 - Agenda Item M - Discussion Items](#)
[CCMtg October 9, 2018 - Agenda Item F-9 - Resolution approving Final Plat entitl](#)

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

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

City Clerk Item No. 12

B.-2. 18-8050 Regular City Commission Meeting of October 23, 2018.

Attachments: [CCMtg Oct 23 2018 - Agenda Item H-2 - Update from staff regarding the compreh](#)
[CCMtg Oct 23 2018 - Agenda Item H-3 - Discussion and update from staff regardi](#)
[CCMtg Oct 23 2018 - Agenda Item J-2 - Resolution approving the concept for the](#)
[CCMtg October 23 2018 - Agenda Item C-1 - Mayors Comments - Discussion req](#)
[CCMtg October 23 2018 - Agenda Item D-5 - Resolution authorizing a change ord](#)
[CCMtg October 23 2018 - Agenda Item F-1 - Ordinance amending Chapter 74 Tra](#)
[CCMtg October 23 2018 - Agenda Item F-2 - Ordinance providing for text amendn](#)
[CCMtg October 23 2018 - Agenda Item F-4 - Resolution authorizing the ratificati](#)
[CCMtg October 23 2018 - Agenda Item H-4 - Discussion regarding protective boll](#)
[CCMtg October 23 2018 - Agenda Item H-5 - Discussion and-or action related to F](#)
[CCMtg October 23 2018 - Agenda Item J-4 - Discussion regarding bike racks on M](#)
[CCMtg October 23 2018 - Agenda Item K-1 - Hearing regarding decision by Retire](#)
[CCMtg October 23 2018 - Agenda Item M - Discussion Items](#)
[CCMtg October 23 2018 - Non-Agenda Item - Mayors Comments](#)
 Regular Commission Meeting of October 23, 2018

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

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

City Clerk Item No. 13

C. MAYOR'S COMMENTS

Non 18-8190 Appointment of Vince Lago as Vice Mayor for the City of Coral Gables.
Agenda

This Agenda Item was Discussed and Filed

C.-1. 18-8098 Donation of antique maps.

This Agenda Item was Discussed and Filed

City Clerk Item No. 14

C.-2. 18-8099 Philosophical discussions.

This Agenda Item was Discussed and Filed

City Clerk Item No. 15

RESOLUTION NO. 2018-287

- C.-3. **18-8086** A Resolution appointing Billy Y. Urquia as City Clerk of the City of Coral Gables and approving a salary and benefits package as set forth herein.

Attachments: Resolution appointing Billy Urquia City Clerk

A RESOLUTION OF THE CITY COMMISSION APPOINTING BILLY Y. URQUIA AS CITY CLERK OF THE CITY OF CORAL GABLES AND APPROVING A SALARY AND BENEFITS PACKAGE AS SET FORTH HEREIN.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-287. The motion passed by the following vote.

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

City Clerk Item No. 16

- C.-4. **18-8100** Donated art location.

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

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

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 17

RESOLUTION NO. 2018-288

- C.-4.1 **18-8185** A Resolution accepting a piece of art contingent on a proper location being identified, a maintenance plan being put in place and neighborhood meetings being conducted.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2018-288. The motion passed by the following vote.

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

City Clerk Item No. 18

D. CONSENT AGENDA

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

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this motion be Approved on Consent Agenda. The motion passed

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

RESOLUTION NO. 2018-292**D.-1. 18-8064**

A Resolution accepting the recommendation of the Procurement Officer to award the HVAC Services to Weathertrol Maintenance Corp., the lowest responsive and responsible bidder, in the estimated annual amount of \$231,540.00, pursuant to Invitation for Bids IFB 2018-015 and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: Draft Agenda Memo
Draft Resolution
City Manager Intent to Award Memo - Signed
Bid Tabulation
Weathertrol Response

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE HVAC SERVICES TO WEATHERTROL MAINTENACE CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE ESTIMATED ANNUAL AMOUNT OF \$231,540.00, PURSUANT TO INVITATION FOR BIDS IFB 2018--015 AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2018-292 on the Consent Agenda.

City Clerk Item No. 27

RESOLUTION NO. 2018-293D.-2. **18-8063**

A Resolution of the City Commission of the City of Coral Gables, Florida authorizing the Village of Pinecrest to construct a new sidewalk within City of Coral Gables limits, on the West-Side of Red Road in the Gables-by-the-Sea/ Pinecrest-by-the-Sea neighborhood and requiring the Village of Pinecrest to assume all liability, maintenance, and improvement responsibilities, for the newly constructed sidewalk.

Attachments: Pinecrest Sidewalk Resolution 11-7
Pinecrest Sidewalk Resolution Cover Memo 11-7
Site Plan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE VILLAGE OF PINECREST TO CONSTRUCT A NEW SIDEWALK WITHIN CITY OF CORAL GABLES LIMITS, ON THE WEST-SIDE OF RED ROAD IN THE GABLES-BY-THE-SEA/PINECREST-BY-THE-SEA NEIGHBORHOOD AND REQUIRING THE VILLAGE OF PINECREST TO ASSUME ALL LIABILITY, MAINTENANCE, AND IMPROVEMENT RESPONSIBILITIES FOR THE NEWLY CONSTRUCTED SIDEWALK.

This Matter was adopted by Resolution Number 2018-293 on the Consent Agenda.

City Clerk Item No. 28

RESOLUTION NO. 2018-294D.-3. **18-8092**

A Resolution setting forth conditions for encroachments into, onto, under and over the public right-of-way along San Lorenzo Avenue, Altara Avenue and Aurora Street consisting of: porte-cochere at the drop off area, planters, bike racks, canvas and public lighting along alley, wall sconces, lighting in the right-of-way, overhang structure top of elevation shaft, Fire Fighter test head at alley and Siamese connections at Aurora Street and San Lorenzo, adjacent to the proposed "Merrick Park Hotel," located at 4241 Aurora Street, Coral Gables, Florida.

Attachments: Letter of request from Russo
MP Hotel plans
The Merrick Park Hotel encroachments - COVER
The Merrick Park Hotel encroachments - RESOL
RESOLUTION 2017-157

A RESOLUTION OF THE CITY COMMISSION SETTING FORTH CONDITIONS FOR ENCROACHMENTS INTO, ONTO, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY ALONG SAN LORENZO AVENUE, ALTARA AVENUE AND AURORA STREET CONSISTING OF: PORTE-COCHERE AT THE DROP OFF AREA, PLANTERS, BIKE RACKS, CANVAS AND PUBLIC LIGHTING ALONG ALLEY, WALL SCONCES, LIGHTING IN THE RIGHT-OF-WAY, OVERHANG STRUCTURE TOP OF ELEVATION SHAFT, FIRE FIGHTER TEST HEAD AT ALLEY AND SIAMESE CONNECTIONS AT AURORA STREET AND SAN LORENZO, ADJACENT TO THE PROPOSED "MERRICK

PARK HOTEL" LOCATED AT 4241 AURORA STREET, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2018-294 on the Consent Agenda.

City Clerk Item No. 29

RESOLUTION NO. 2018-295

D.-4. 18-8075

A Resolution authorizing a change order to the "Kerdyk Tennis Center Building Renovations Project" contract IFB 2017.12.VF with Azulejo, Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$85,000 for Additive Alternate # 2, for entry work.

Attachments: Azulejo Kerdyk Tennis Change Order - RESOL
Azulejo Inc. Schedule of Values
Azulejo Kerdyk Tennis Change Order - COVER

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE "KERDYK TENNIS CENTER BUILDING RENOVATIONS PROJECT" CONTRACT IFB 2017.12.VF WITH AZULEJO GENERAL CONTRACTOR, INC., PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$85,000 FOR ADDITIVE ALTERNATE # 2 FOR ENTRY WORK.

This Matter was adopted by Resolution Number 2018-295 on the Consent Agenda.

City Clerk Item No. 30

RESOLUTION NO. 2018-296

**Non 18-8188
Agenda**

A Resolution of the City Commission appointing Mary Palacio-Pike (Nominated by Commissioner Keon), to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for the remainder of a two(2) year term, which began on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION APPOINTING MARY PALACIO-PIKE (NOMINATED BY COMMISSIONER KEON), TO SERVE AS A MEMBER OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-296 on the Consent Agenda.

City Clerk Item No. 31

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

- 1.-1. 18-8103 Advisory Board on Disability Affairs Meeting of October 3, 2018.

Attachments: Cov Memo mins 10 03 18
10 03 18 Attendance Form
10 03 18 Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-2. 18-8073 Blue Ribbon Committee Meeting of October 5, 2018.

Attachments: Cover Memo - Blue Ribbon Oct 5 2018
Blue Ribbon Committee - Meeting Recap Oct 5 18

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

- 1.-3. 18-8074 Blue Ribbon Committee Meeting of October 31, 2018.

Attachments: Cover Memo - Blue Ribbon Oct 31 2018
Blue Ribbon Committee - Meeting Recap Oct 31 18

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

- 1.-4. 18-8097 City of Coral Gables / University of Miami Community Relations Committee Meeting of October 15, 2018.

Attachments: OCTOBER 15, 2018 MINUTES
MEMBER ATTENDANCE - OCTOBER

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

- 1.-5. 18-8067 Cultural Development Board Meeting of October 2, 2018.

Attachments: CDB Minutes October 02 2018 DRAFT
10.02.18 MinutesforCC11.13.18

City Clerk Item No. 36

- 1.-6. 18-8070 Historic Preservation Board Meeting of September 20, 2018.

Attachments: HPB.09.20.18MinutesforCC11.13.18
HPB-VERBATIM-Sept 20-2018

This Matter was approved on the Consent Agenda.

City Clerk Item No. 37

- 1.-7. 18-8071 Retirement Board Meeting of September 13, 2018.

Attachments: Minutes 09-13-2018
CC.11-13-2018 September 13, 2018

This Matter was approved on the Consent Agenda.

City Clerk Item No. 38

- 1.-8. 18-8076 Sustainability Advisory Board Meeting of September 26, 2018.

Attachments: SAB minutes 9-26-18 COVER
SAB 9-26-18 MINUTES

This Matter was approved on the Consent Agenda.

City Clerk Item No. 39

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. 18-8060 The School Community Relations Committee minutes of October 19, 2018, requesting that the City Commission increase the board's membership from seven members to eleven members, to fully cover the eleven schools under the board's purview.

Attachments: Cover memo
Draft Minutes

[Note for the Record: The verbatim transcript for Agenda Items 2-1 and 2-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Minutes was Deferred

City Clerk Item No. 40

- 2.-2. 18-8080 A recommendation from the Sustainability Advisory Board, requesting that the City Commission increase the board's membership from seven (7) members to nine (9) members, to include a representative from the Coral Gables Chamber of Commerce and the University of Miami.

Attachments: SAB Request to Increase Board MembershipAction Item Memo
2015-20
SAB 9-26-18 meeting FINAL

[Note for the Record: The verbatim transcript for Agenda Items 2-1 and 2-2 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 41

E. PERSONAL APPEARANCES

None

City Clerk Item No. 42

F. PUBLIC HEARINGS**ORDINANCES ON FIRST READING****Time Certain 10:00am (Agenda Item F-1)**

- F.-1. 18-7955 An Ordinance approving the Purchase and Sale Agreement with Cal B. Rosenbaum (the "Seller") for the purchase of the property located at 7000 Old Cutler Road, Coral Gables, Florida for the purpose of preserving landscaped open space and renovating the existing house on the Property for use as a fire station to enhance fire rescue response time to the surrounding neighborhood; waiving certain requirements of the Procurement Code pursuant to section 2-1089 thereof; and providing for a repealer provision, severability clause and providing for an effective date.

Attachments: 7000 Old Cutler Appraisal Final 6-17 -Blazejack
Budget and Audit minutes 6-13-18 (FSIV)
Commission Cover 8.28.2018 (FSIV Station)
Magenheimer Appraisal 11-17
Resolution 8.28.2018 (FSIV Purchase)
Waronker & Rosen Appraisal
5-2-18 EDB Meeting Minutes
5-9-18 PAB Meeting Minutes
Post-Closing Occupancy and Indemnity Agreement
Purchase and Sale Agreement (7000 Old Cutler Road)
Ordinance - 10.23.18 (FSIV Purchase)
Commission cover 10.23.18 (FSIV Ordinance)
Ordinance - 11.13.18 (FSIV Purchase) 61491761 4
Commission cover 11.13.18 (FSIV Ordinance) 61491758 4
7000 OLD CUTLER ROAD- PURCHASE AND SALE AGREEMENT

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

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

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

Nays : 2 - Vice Mayor Lago and Commissioner Mena

City Clerk Item No. 22

RESOLUTION NO. 2018-289**Non 18-8187
Agenda**

A Resolution of the City Commission of Coral Gables, Florida directing staff to look at all properties in the Sunset Corridor.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-289. The motion passed by the following vote.

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

City Clerk Item No. 23

F.-2. 18-8111

An Ordinance of the City Commission of Coral Gables, Florida approving a Second Amended Development Agreement for The Plaza Coral Gables Planned Area Development for the Property located at 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida 33134; and providing for a repealer provision, severability clause, and providing for an effective date. (Legal description of Property on file at the City).

Attachments: 2018-11-13 Cover Memo-Ordinance Approving 2nd Amended Development Agreement
Draft Ordinance-Approving Second Amended Development Agreement
Letter to P. Iglesias re Proposed Second Amended Development Agreement
11-7-18 Redline The Plaza Coral Gables Second Amended Development Agreement
2018-12-11 Cover Memo-2nd Reading Ordinance Approving Second Amended Development Agreement
Draft Ordinance-Approving Second Amended Development Agreement
Letter to P. Iglesias re Proposed Second Amended Development Agreement
11-7-18 Redline The Plaza Coral Gables Second Amended Development Agreement

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

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

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

City Clerk Item No. 24

G. COMMISSIONER INITIATIVES**G.-1. 18-8047**

Commission Action Items Spreadsheet.

Attachments: Action Item Spreadsheet 11.13.18 Commission Meeting
Pending abandoned real property matters - 11-2-18
October 2018 - Report on sign enforcement
Weekly Day Violation - 10-21-18 - 10-27-18
Weekly DAY Violations - 10-14-18 - 10-20-18

This Agenda Item was Discussed and Filed

City Clerk Item No. 47

18-8048 Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initiatives 11.13.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 50

H. CITY COMMISSION ITEMS

H.-1. 18-8061 Discussion regarding acceptance of donation of Fredy Alzate Gomez Sculpture and potential reconsideration.
(Sponsored by Commission Keon)

Attachments: AAP Meeting September 26 2018 EXCERPT re. CIFO donation Fredy Alzate
CDB Minutes October 02 2018 EXCERPT re. CIFO donation Fredy Alzate
Fredy Alzate sculpture PowerPoint

This Agenda Item was Discussed and Filed

City Clerk Item No. 20

H.-2. 18-8042 Discussion regarding alterations at 2710 Columbus Blvd.
(Sponsored by Vice Mayor Quesada)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 49

H.-3. 18-8110 A discussion on County signage requirements for traffic calming initiatives.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

I. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2018-297

I.-1. **18-8066** A Resolution approving the acquisition of four sculptural benches by artist Hank Willis Thomas. (unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0; unanimously recommended by the Arts Advisory Panel approval/denial vote: 4 to 0).

Attachments: [Commission cover 11.13.18 HWT AiPP](#)
[Hank Willis Thomas Artwork - Reso. Draft](#)
[AAP Meeting October 24 2018 EXCERPT HWT Acquisition](#)
[CDB Minutes November 06 2018 EXCERPT HWT Acquisition](#)
[The Truth is I Welcome You bench Aquisition Proposal 1](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE ACQUISITION OF FOUR SCULPTURAL BENCHES BY ARTIST HANK WILLIS THOMAS. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6-0; UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 4 -0).

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

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2018-297. The motion passed by the following vote.

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

City Clerk Item No. 43

J. CITY MANAGER ITEMS**RESOLUTION NO. 2018-299**

- J.-1. 18-8043** A Resolution accepting the recommendation of the Procurement Officer, to authorize the City to negotiate and execute a Construction Services Agreement for the Construction Phase of the Public Safety Building Project, pursuant to Request for Qualifications (RFQ) 2017.06.YG, in an amount not-to-exceed \$53,000,000, whereby said approval of a not-to-exceed amount does not indicate a determination of the final contract amount.

Attachments: [Agenda Memo CMR Public Safety Building](#)
[Agenda Reso CMR Public Safety Building](#)
[3JJ1625-CM Agreement Weitz 11.8.18 CLEAN](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER, TO AUTHORIZE THE CITY TO NEGOTIATE AND EXECUTE A CONSTRUCTION MANAGEMENT AGREEMENT FOR THE CONSTRUCTION PHASE OF THE PUBLIC SAFETY BUILDING PROJECT, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2017.06.YG, IN AN AMOUNT NOT-TO-EXCEED \$53,000,000, WHEREBY SAID APPROVAL OF A NOT-TO-EXCEED AMOUNT DOES NOT INDICATE A DETERMINATION OF THE FINAL CONTRACT AMOUNT.

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

A motion was made by Commissioner Quesada, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2018-299. The motion passed by the following vote.

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

City Clerk Item No. 45

Time Certain 9:30am (Agenda Item J-2)

- J.-2. 18-8096** Presentation of Crowe, LLP, Internal Auditors' Audit Reports for Human Resources Department and Finance Department Payroll Division, Waste Management Billing, Towing Services and Department of Public Works, Automotive Division.

Attachments: [City of Coral Gables HR and Payroll Final Report](#)
[City of Coral Gables Towing Final Report](#)
[City of Coral Gables Waste Management Final Report](#)
[City of Coral Gables Fuel and Fleet Audit Final Report](#)

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

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 21

RESOLUTION NO. 2018-298

J.-3. **18-8062**

A Resolution of the City Commission of Coral Gables, Florida authorizing Cigar Cellar of Miami located at 1557 Sunset Drive, to add the sale of alcoholic beverages for consumption on premises as an accessory use to the retail cigar establishment, as permitted by state law, provided that total receipts from the sale of alcoholic beverages not exceed 25 percent of the total annual gross receipts, and permanent bars or counters not exceed 45 square feet in surface area, subject to a valid certificate of use and local business tax; and providing for an effective date.

Attachments: 10 24 18 Memo Cigar Cellar of Miami LLC
Exhibit A - Draft Resolution
Cover Memo

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AUTHORIZING CIGAR CELLAR OF MIAMI LOCATED AT 1557 SUNSET DRIVE TO ADD THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO THE RETAIL CIGAR ESTABLISHMENT, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES NOT EXCEED TWENTY-FIVE PERCENT (25%) OF THE TOTAL ANNUAL GROSS RECEIPTS, AND PERMANENT BARS OR COUNTERS NOT EXCEED 45 SQUARE FEET IN SURFACE AREA, SUBJECT TO A VALID CERTIFICATE OF USE AND LOCAL BUSINESS TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-298. The motion passed by the following vote.

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

City Clerk Item No. 44

RESOLUTION NO. 2018-300 (As Amended)**J.-4. 18-8093**

A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of water service backflow preventer, a Carbon dioxide (Co2) canister, and protective bollards located at the alley behind 5833 Ponce de Leon Boulevard, Coral Gables, Florida.

Attachments: MBP Letter of Request
MIAMIS BEST Encroachment plan
Miamis Best Pizza 5853 ponce COVER
MBP resolution

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

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2018-300. The motion passed by the following vote.

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

City Clerk Item No. 50

Time Certain 11:00am (Agenda Item J-5)**RESOLUTION NO. 2018-291****J.-5. 18-7958**

A Resolution approving the general terms and authorizing the City Manager and City Attorney to negotiate a development agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 in which CGCC proposes a public private partnership to provide an improved parking structure where the City will retain ownership and/or control of the public parking component and build a residential and office mixed-use project compatible with the surrounding neighborhood.

Attachments: Unified parcel - Legal Opinion
Greenberg Traurig Vertical Subdivision Memo - CGCC 12.5.2017 (00000002)
2450 Salzedo & 245 Andalusia Appraisal - Aug 13 2018
CGCC Proposal 10 11 2018
Resolution - 11.13.18 (Garage RFP 1&4)
Cover memo - 11.13.18 (Garage RFP 1 - 4) - FINAL

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CONTINUANCE OF AGENDA ITEM J-5 SUBJECT MATTER: A RESOLUTION APPROVING THE GENERAL TERMS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH CORAL GABLES CITY CENTER, LLC (CGCC) FOR THE REDEVELOPMENT OF MUNICIPAL PARKING GARAGES 1 AND 4 IN WHICH CGCC PROPOSES A PUBLIC PRIVATE PARTNERSHIP TO PROVIDE AN IMPROVED PARKING STRUCTURE WHERE THE CITY WILL RETAIN OWNERSHIP AND/OR CONTROL OF THE PUBLIC PARKING COMPONENT AND BUILD A RESIDENTIAL AND OFFICE MIXED-USE PROJECT

COMPATIBLE WITH THE SURROUNDING NEIGHBORHOOD] UNTIL THE JANUARY 22, 2019 CITY COMMISSION MEETING AND EXTENDING THE NEGOTIATION DEADLINE TO JANUARY 23, 2019.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be continued by Resolution Number 2018-291. The motion passed by the following vote.

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

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 26

RESOLUTION NO. 2018-290

J.-6. 18-8052 Discussion regarding next steps for scooters in Coral Gables

Attachments: Spin Update - 11.03.18 Coral Gables Commission
Bird - Coral Gables Council Meeting
Draft Resolution Extending Pilot Program(s) through solicitation process

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

A motion was made by Commissioner Quesada, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2018-290. The motion passed by the following vote.

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

City Clerk Item No. 25

K. CITY ATTORNEY ITEMS

K.-1. 18-8046 Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 51

L. CITY CLERK ITEMS

- L.-1. 18-7999 Status report and update on the digital preservation projects, pursuant to PALMM Partnership Agreement between F.I.U. and the City of Coral Gables, by Jennifer Fu, Director of F.I.U. Library's Geographic Information Systems Center.

This Agenda Item was Discussed and Filed

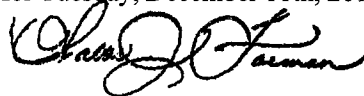
City Clerk Item No. 52

M. DISCUSSION ITEMS

City Clerk Item No. 53

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 6:35 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, December 11th, 2018, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK