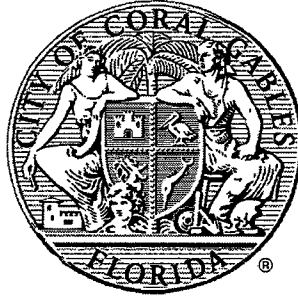


City of Coral Gables

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



Meeting Minutes

Tuesday, March 28, 2017

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 Vidalis Lopez from the First United Methodist Church of Coral Gables.

PLEDGE OF ALLEGIANCE

Mayor Cason 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) Ordinance(s) adopted (Ordinance No. 2017-08 through Ordinance No. 2017-12) (b) Resolution(s) adopted (Resolution No. 2017-62 through Resolution No. 2017-78); (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. 17-5943 Presentation of a Proclamation declaring April 27, 2017 as "Arbor Day" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1 (i.e. Presentation of a Proclamation declaring April 27, 2017 as "Arbor Day" in Coral Gables), he read the Proclamation. City Manager Swanson-Rivenbark stated we are going to call up the Public Works Department to the dais to receive the Proclamation. City Manager Swanson-Rivenbark stated that nothing makes our residents more proud than our tree canopy in Coral Gables, when they see it flying over the City or enjoying it when they walk the streets. City Manager Swanson-Rivenbark added that that the City Commission's Street Succession Plan really re-enforced that strong canopy and that it takes a lot of work and commitment, and with that she has presented the proclamation to Landscape Division Director Brook Dannemiller on behalf of the Landscape Advisory Board and our partners, the Coral Gables Garden Club, with the approaching of "Arbor Day". City Manager Swanson-Rivenbark stated that "Arbor Day" will be on April 27th instead of April 28th; because of the induction ceremony, and we are very excited about the presentation. City Manager Swanson-Rivenbark thanked Landscape Division Director Dannemiller and Public Works Director Ed Santamaria. City Commissioners Keon and Lago asked the Landscape Advisory Board to come forward to the dais and be recognized, and also for a photograph to be taken with the

City Commission.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

Agenda Items A-2 and F-1 are related.

Time Certain 9:50am (Agenda Items A-2 and F-1)

- A.-2. 17-5946 Presentation of a Proclamation declaring April 2017 as "Autism Awareness Month" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 (i.e. Presentation of a Proclamation declaring April 2017 as "Autism Awareness Month" in Coral Gables). This item has been transcribed in the March 28, 2017, City Commission Meeting Transcript under Agenda Item F-1.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 14

- A.-3. 17-5936 A farewell message on behalf of Mayor Jim Cason.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3 (i.e. A farewell message on behalf of Mayor Jim Cason), Mayor Cason gave the following farewell message:

Well, if I can take few moments of your time to say it's been a real privilege to serve Coral Gables residents as your Mayor these past 6 years. I think this is our 150th meeting since we started 6 years ago and when I came in the first time I made 10 promises in 2011:

I said I would be a full-time Mayor and I have been.

I have worked in the best interests of the citizens of Coral Gables and have been respectful of their concerns. I answered all the emails; we have close to 20,000 emails, phone calls, and citizens that come to visit our City.

My door was always open.

I supported transparency and we have had no scandals.

I helped greatly improve our troubled pension system.

As promised, we reduced our millage rate, beefed up our reserves and refinanced our

debt, and got our Triple "A" bond ratings back.

By getting our finances and pension reforms right, we were able to undertake major and long-delayed upgrades to roads and sidewalks, recreational facilities, fountains and entrances, historic buildings like the Merrick house and other infrastructural improvements, and have a \$200 million Capital Improvement Plan underway.

I avoided conflicts of interest and favoritism: one will remember that I promised to have no business interests in Florida, and I don't, and then as now I have no cunados or brothers-in-law, and thus have owed nobody any favors. When I first ran, people said I was not one of them, and thus I should not be elected. But, as an outsider I did not have any childhood or fraternity friends here that could call on me for favors.

And, I have been a very active Ambassador of the city, as you all know I was an Ambassador and Diplomat for 38 years, I asked my assistant to count the number of events; 5,946 events, meetings and other duties of the office, since I took office 6 years ago.

Woody Allen reminds us that 80 percent of success is just showing up. In 6 years, I never missed a commission meeting, or a vote. Under my leadership, we all show up and vote. From 2001-2010, Commissioners walked out, or did not vote 476 times! Those days are no more.

And as promised, I have fostered an open, civil and collegial environment here on the dais. We have a no-drama Commission and get things done in a respectful, efficient and harmonious manner, which I think is a rarity in Miami-Dade County. Our work is marked by mutual respect, decorum and thoughtful consideration of tough issues.

I promised never to become a professional politician. I still consider myself a diplomat. And so, I resisted the temptation to stay another two years, and am voluntarily stepping down to pass the leadership mantle to another.

Our progress was built on consensus and fairness. I owe much to my commission colleagues, the city staff, Cathy, Craig, Walter, my assistant Evelyn Paz and my interns over the years, thousands of supporting city residents and, not the least, the encouragement and patience of my wife, Carmen.

So, what have we accomplished in the past six years? We will take a visual look back in a few minutes, but I want to summarize our main achievements.

- Think back 6 years ago.
- Don't you agree we are much better off today than we were then?
- In 2010 we had paltry reserves, millage rates were much higher, and our streets

hadn't been paved for years. Our sidewalks were a disaster, and we hadn't replaced the 3,000 trees that died over the years. Segovia, Ponce de Leon, Alhambra Circle and Le Jeune did not have the beautiful trees that are there now.

- The Biltmore owed us \$5 million; we hadn't yet begun serious pension reform.
- Crime was significantly higher than today, we had fewer police on the payroll and had made few investments in crime-fighting technology.
- We had controlled school choice, and no senior center.
- For 35 years, our downtown streetscape renewal was the subject of lots of talk, but no action. There was always an excuse not to begin renovation.
- We had a nasty unresolved fight over a charter school brewing.
- There were no 4th of July fireworks, for lack of money.
- Squatters, abandoned and derelict homes were beginning to appear.
- And 803 residents owed us \$3.7 million in unpaid garbage and other fees.
- Most of our debt was high interest and a variable rate.

That was then. Today

- The Biltmore has paid in full, and we have collected all unpaid garbage bills enabling us to buy the Fink building downtown with the proceeds.
- Crime is way down and far, far lower than in 2010 and we have innovative plans to lower it further.
- We've made major pension reforms, while reaching fair and financially prudent contracts with all three unions.
- The voters allowed non-commercial overnight pickup parking, so Stephen Colbert can no longer make fun of our city for that anachronistic prohibition.
- We have our beautiful, spacious Senior Center.
- And will soon have our renovated downtown.
- We have 3,000 new trees, 5 miles of repaired and newly connected sidewalks, 50 miles of repaved streets and many new parks.
- Fireworks are back and squatters, derelict and abandoned houses are largely a thing of the past
- Our cultural institutions are flourishing, new businesses are here and our quality of life remains among the best in the world, as recognized by Livable Communities with a silver medal in China.
- The Charter school is no longer an issue. Controlled school choice is gone.
- Clearly we are in the midst of a Renaissance and with our finances squared away, have many new options before us.
- And we are a much greener city than before, with many initiatives underway to make us a sustainability leader. I am proud of my growing role as a national commentator on sea level rise and the climate changes challenges that imperil our future.
- Coral Gable is demonstrably better than ever!

Now let's see our film visually highlighting these and other successes these past six years. The video was then shown. After the video, Mayor Cason gave some final

thoughts as follows:

I have been a public servant for 47 years, I worked for five federal agencies (State, Defense, Commerce, Interior and Agriculture) and I have had the honor to serve 6 years as Ambassador of the United States -the President's personal representative- in Cuba and Paraguay, and 7 years as Deputy Ambassador to Jamaica and Honduras, and that after I retired from the Foreign Service I chose Coral Gables to be my community and home forever, and I have given all my time and effort to improving our new hometown, and have had to forgo many other opportunities to do so. Public service has been my life and that of my family; my father was a Naval Aviator and so was one of my sons, my sisters all are teachers or in fire rescue, my uncle was a Marine Colonel and my nephew, a nuclear submariner. We were brought up to be respectful, patriotic, dutiful and true to our word, and as your Mayor, I never forgot those vows, so I thank you all for your support and collaboration these past six years and look forward to helping the community progress again in the future. Now people are asking me, what are you going to do next? Let's watch some choices. The video was then shown.

Commissioner Keon said that Mayor Cason has been a pleasure.

Vice Mayor Quesada, stated that he would like to say a few things about Mayor Cason, as we first got elected on the same day, and we first met when we were knocking door to door during their respective campaigns. Vice Mayor Quesada stated that it's funny, before he was Mayor, everybody thought of Jim as the most famous Cuban, even though he is not Cuban; so the first time I met him I asked him where his family was from in Cuba, and he told me New Jersey, so that was the first time I met Jim and that was my first impression. Vice Mayor Quesada further pointed out that we have seen eye to eye on issues in the community, and we have also disagreed a lot (pickup trucks - in jest). Vice Mayor Quesada stated that I will always remember, when I became a Commissioner with Jim being on this dais discussing the Biltmore. Vice Mayor Quesada, said you know the Biltmore, as residents we love it, when you campaign for office you hear so many great things about the Biltmore, and when you're a resident it's your country club where you go to weddings, graduations and other special events, and it was a very tough issue, and I remember Jim and I on that issue, a lot of discussions back and forth on the dais and that is one of my fondest memories serving with him. Vice Mayor Quesada, stated that his colleagues on the Commission wanted to do something nice for him, and as Vice Mayor I took it upon myself with Cathy, to get something for him, we weren't going to give you a key, who really wants a key, we give so many of those away, and we can't give you something framed, because you have 45 frames already in your office and another frame would just be for the stack, so we had to do something

different. Vice Mayor Quesada stated that the first thing they got you was City Hall. Vice Mayor Quesada read the inscription on the replica statue of City Hall. Vice Mayor Quesada presented the second gift, adding this is a little fun, and this something which previous administrations frowned upon, that past Mayor's should have something on behalf of the City that they can pass out, it is a nice touch; so we designed something that goes to Mayor Cason, that when the Mayor talks about his successes with the City, finances is the one most mentioned. So, with that Vice Mayor Quesada unveiled the first Coral Gables dollar bearing Mayor Jim Cason's image. Vice Mayor Quesada asked for the cameras to zoom in on the dollar as he described the Coral Gables dollar, which states "In Jim We Trust". Vice Mayor Quesada said it has been a pleasure serving with Mayor Cason and he looks forward to getting into at least one more fight with him today, at this Commission meeting before he leaves the dais; in closing thanking him so much, on behalf of the entire Commission.

City Manager Swanson-Rivenbark said it was her pleasure serving with Mayor Cason and asked Public Works Director Ed Santamaria and Assistant Public Works Director John Osgood to make the final presentation. Assistant Public Works Director John Olson said we would like to present him with this artifact (swale button) that is now very rare in the City of Coral Gables. Vice Mayor Quesada, explained to the audience that the Commission had recently banned buttons in the City swales and Mayor Cason was the most ardent supporter of banning buttons from the swales.

Commissioner Lago stated it has truly been a pleasure the last four years to serve with Mayor Cason and when he embarked upon Public Office he undertook one of the most rigorous itineraries, and he has done some incredible heavy lifting over the last 6 years, and not only does this Commission and the employee thank him, but the entire City thanks him as well. Commissioner Lago stated that he wanted to tell the Mayor that he considered him not only a colleague, but a mentor to all of us with your 38 years of experience in diplomacy, which has paid significant dividends to this community and the City. Commissioner Lago stated that Mayor Cason left us in the best financial shape the City has ever been, you have done incredible things in reference to quality of life from buying parks, to planting thousands of trees, to fixing sidewalks and streets left in a derelict state for many years, he undertook Miracle Mile, which he will not get enough credit for; and it took a person and Commission to make a stand, even though it has not gone perfectly, but no construction project goes perfectly especially after being abandoned for 30 years. Commissioner Lago said, there is nothing I could tell him or we could give him today, to really show how really grateful we are for the service he has given to this community. Commissioner Lago added, that we have agreed on many issues and not agreed on a few issues, but he

has always been a gentleman, he has never played politics and the tone he set the last four years and the tenor has been one that we are the envy of every other City in Miami-Dade County, and with that thanked Mayor Cason.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

B.-1. 17-5945 Regular City Commission Meeting of February 28, 2017.

Attachments: Regular City Commission Meeting of February 28, 2017
CCMtg Feb 28 2017 - Agenda Item E-2 - Ordinance Creating Section 62-137 Priv
CCMtg Feb 28 2017 - Agenda Item E-3 - Ordinance amending the Zoning Code to
CCMtg Feb 28 2017 - Agenda Item E-5 - Resolution granting conditional use appr
CCMtg February 28 2017 - Agenda Item F-1 - Discussion regarding City swales b
CCMtg February 28 2017 - Agenda Item G-1 - Excerpt minutes for joint Economic
CCMtg February 28 2017 - Agenda Item H-1 - Presentation of Quarterly Financial
CCMtg February 28 2017 - Agenda Item H-2 - Update on Kerdyk Tennis Center P
CCMtg February 28 2017 - Agenda Item I-1 - Discussion regarding House Bill 17
CCMtg February 28 2017 - Agenda Item K - Discussion Items
CCMtg February 28 2017 - Agenda Items E-4 and H-3 are related - collective barc
CCMtg February 28 2017 - Non Agenda Item Re Polystyrene - City Attorney Item

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

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

City Clerk Item No. 3

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 Vice Mayor Quesada, seconded by Commissioner Keon, to Adopt the Consent Agenda. The motion carried by the following vote:

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

RESOLUTION NO. 2017-62**C.-1. 17-5942**

A Resolution authorizing the sale of alcohol on the south side of the 100 and 200 blocks of Miracle Mile on Friday, May 19, 2017, from 5:00 p.m. to 8:00 p.m., during the "Coral Gables Streetscape Block Party" event, subject to Florida Department of Professional Regulation Requirements.

Attachments: Streetscape 100 200MM Block Party Cover Memo
Streetscape 100 200MM Block Party Special Events Application

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE SALE OF ALCOHOL ON THE SOUTH SIDE OF THE 100 AND 200 BLOCKS OF MIRACLE MILE ON FRIDAY, MAY 19, 2017, FROM 5:00 P.M. TO 8:00 P.M., DURING THE "CORAL GABLES STREETSCAPE BLOCK PARTY" EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2017-62 on the Consent Agenda.

City Clerk Item No. 4

1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**1.-1. 17-5929**

Code Enforcement Board Hearing of March 15, 2017.

Attachments: CEB Hearing Minutes - 3-15-17 - Draft

This Matter was approved on the Consent Agenda.

City Clerk Item No. 5

- 1.-2. 17-5912 Construction Regulation Board meeting of March 13, 2017.

 Attachments: MARCH 13, 2017

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 6
- 1.-3. 17-5904 Economic Development Board Meeting of March 7, 2017.

 Attachments: 03-07-17 DRAFT EDB Minutes

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 7
- 1.-4. 17-5950 Insurance Advisory Committee Meeting of March 3, 2017.

 Attachments: Insurance Advisory Committee minutes RE 3.7.17

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 8
- 1.-5. 17-5901 International Affairs Coordinating Council Meeting of January 24, 2017.

 Attachments: IACC-Minutes of Jan 24 2017
 cover letter 1-24-17

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 9
- 1.-6. 17-5903 Landscape Beautification Advisory Board Meeting of March 2, 2017.

 Attachments: 032817 Cover Memo CC Minutes020217
 Minutes BC 2-2-17 SIGNED

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 10
- 1.-7. 17-5921 Parking Advisory Board Meeting of January 26, 2017.

 Attachments: Property Acquisition Memo
 PAB Minutes 01262017

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 11

- 1.-8. 17-5905 Property Advisory Board Meeting of March 8, 2017.
Attachments: 03-08-17 DRAFT PAB Meeting Minutes

This Matter was approved on the Consent Agenda.

- 1.-9. 17-5933 Retirement Board Meeting of February 9, 2017.
Attachments: CC.02-28-2017 February 9, 2017
Minutes 02-09-2017

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

D. PERSONAL APPEARANCES

- D.-1. 17-5842 Presentation by Angie Chirino, Donor Relations Manager for Voices for Children regarding Voices For Children and how it works with the Guardian ad Litem Program, to help children in foster care in Miami-Dade County and specifically the City of Coral Gables.

[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. 16

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING**

- E.-1. 17-5869** An Ordinance of the City Commission of Coral Gables, Florida, requiring landscape maintenance contractors, tree trimmers, gardeners and others similarly situated, to register vehicles with the City prior to performing any work in the City; providing for repealer provision, severability clause, codification, enforceability, and providing for an effective date. (The term "vehicles" in this ordinance refers to motorized ones).
(Sponsored by Commissioner Lago)

Attachments: [Draft Ordinance - 1st reading](#)
[Registration Form](#)
[Landscape Vehicle Registration Permit Decal](#)
[Cover Memo - landscaper registration 1st reading](#)
[Rules and Regulations for Landscape Maintenance Contractors](#)
[Cover Memo - landscaper registration 2nd reading](#)
[Ordinance - landscaper registration - 2nd reading](#)
[Landscape registration application - Final](#)
[Landscape Vehicle Registration Permit Decal Final](#)
[Rules and Regulations for Landscape Maintenance Contractors](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, REQUIRING LANDSCAPE MAINTENANCE CONTRACTORS, TREE TRIMMERS, GARDENERS AND OTHERS SIMILARLY SITUATED, TO REGISTER ANNUALLY ALL VEHICLES WITH THE CITY PRIOR TO PERFORMING ANY WORK IN THE CITY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

[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].

City Clerk Item No. 25

- E.-2. 17-5881** An Ordinance of the City Commission of Coral Gables, Florida, establishing a private security camera registry and providing incentive program for security camera installation, providing for a repealer, severability clause, codification and providing for an effective date.
(Sponsored by Mayor Cason).

Attachments: [Cover Memo - surveillance cameras](#)
[Ordinance - surveillance cameras](#)
[Cover Memo - surveillance cameras - 2nd reading](#)
[Draft Ordinance - surveillance cameras - 2nd reading](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, ESTABLISHING A PRIVATE SECURITY CAMERA REGISTRY AND PROVIDING INCENTIVE PROGRAM FOR SECURITY CAMERA INSTALLATION, 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].

City Clerk Item No. 26

E.-3. 17-5879

An Ordinance of the City of Coral Gables Commission authorizing the City Manager and City Attorney to negotiate and enter into a Purchase and Sale Agreement related to a land exchange with C/LeJeune, LLC involving the City's current Public Safety Building at 2801 Salzedo St and the vacant parcel located at 250 Minorca Ave that will be improved with a new Public Safety Building and a mixed use Parking Garage Structure; waiving certain requirements of the Procurement Code pursuant to Section 2-2011 and 2-583 thereof; allowing for the transfer of C/LeJeune's LLC's owned development rights to 2801 Salzedo St which is outside the Central Business District; and allowing for an impact fee credit; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: 21774

Codina Site Adjacent to Lot 6 Appraisal 5-16

Lancaster Plaza-Phase I Interpretation

Public Safety Appraisal 2016 (Waronker & Rosen)

250 Minorca Appraisal-2017

2801 Salzedo Quinlivan 2017

Parking Board 1-26-17

Budget and Audit minutes 2-2-17

Excerpt Budget Audit Minutes December 20 2016

EXCERPT PSB 02-08-17 DRAFT EDB-PAB Joint Meeting Minutes

PSB - Assessment - Draft - StantecFGSS Engineering Report

DRAFT Commission Cover 3.14.17 (Public Safety Building)

Ordinance - PSB purchase and sale transaction

Cover Memo-Ordinance on Second Reading-PSB purchase and sale agreement

Proposed Ordinance on 2nd Reading- Codina Landswap - Purchase and Sale Agr

CMLeJeune Coral Gables - Purchase and Sale Agreement (Property Swap)

AN ORDINANCE OF THE CITY OF CORAL GABLES COMMISSION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND ENTER INTO A PURCHASE AND SALE AGREEMENT RELATED TO A LAND EXCHANGE WITH C/LEJEUNE, LLC, CONSISTENT WITH COMMISSION-APPROVED TERMS, INVOLVING THE CITY'S CURRENT PUBLIC SAFETY BUILDING AT 2801 SALZEDO STREET AND THE VACANT PARCEL LOCATED AT 250 MINORCA AVENUE THAT WILL BE IMPROVED WITH A NEW PUBLIC SAFETY BUILDING AND A PUBLIC MIXED USE PARKING GARAGE STRUCTURE; WAIVING CERTAIN REQUIREMENTS OF THE PROCUREMENT CODE PURSUANT TO SECTION 2-2011 AND 2-583 THEREOF; ALLOWING FOR THE TRANSFER OF C/LEJEUNE, LLC'S OWNED DEVELOPMENT RIGHTS TO 2801 SALZEDO STREET WHICH IS OUTSIDE THE CENTRAL BUSINESS DISTRICT; AND ALLOWING FOR AN IMPACT FEE CREDIT; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

City Clerk Item No. 17

E.-4. 17-5830

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 4-206, "Business Improvement Overlay District" to include special provisions for all properties within the District for pedestrian-oriented signage, hours of operation, and outdoor dining; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 15 17 PZB recommended approval with conditions, Vote: 6-0)

Attachments: [02 28 17 Exhibit B - 03 09 16 PZB Executive Summary with attachment](#)
[02 28 17 Exhibit C - Excerpts of 03 09 16 PZB Meeting Minutes](#)
[02 28 17 Exhibit D - 08 10 16 PZB Executive Summary](#)
[02 28 17 Exhibit E - Excerpts of 08 10 16 PZB Meeting Minutes](#)
[02 28 17 Exhibit F - PowerPoint Presentation](#)
[02 28 17 CC Cover Memo - Business Improvement Overlay District 1st Reading](#)
[02 28 17 Exhibit A - Draft Ordinance](#)
[03 28 17 CC Cover Memo - Business Improvement Overlay District 2nd Reading](#)
[03 28 17 Exhibit A - Draft Ordinance](#)
[03 28 17 Exhibit B - 03 15 17 Planning and Zoning Staff Report with attachments](#)
[03 28 17 Exhibit C - Excerpts of 03 15 17 Planning and Zoning Board Meeting Mir](#)

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 4-206, "BUSINESS IMPROVEMENT OVERLAY DISTRICT" TO INCLUDE SPECIAL PROVISIONS FOR ALL PROPERTIES WITHIN THE DISTRICT SUCH AS PEDESTRIAN-ORIENTED SIGNAGE, HOURS OF OPERATION, AND OUTDOOR DINING; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

City Clerk Item No. 27

Agenda Items E-5 and E-6 are related.**Time Certain 11:00am (Agenda Items E-5 and E-6)**

- E.-5. **16-5483** An Ordinance of the City Commission of Coral Gables, Florida, providing text amendments to the City of Coral Gables Code by amending: Chapter 2 "Administration," Article IX "Impact Fees," revising Impact Fees, establishing a new Mobility Impact Fee; authorizing the City Manager to adjust the impact fees based on Construction Cost Index; providing applicability, providing for a repealer provision, severability clause, codification and providing for an effective date.

Attachments: [Exhibit B - Impact Fee Schedule Reso.pdf](#)
[Exhibit A - Impact Fee Ord.pdf](#)
[Exhibit C - Tischler Bise Impact Fee Study Dated Oct. 26, 2016.pdf](#)
[Exhibit D - 2016 Impact Fee Study Update PowerPoint.pdf](#)
[11 15 16 Signed CC Impact Fee Ordinance and Reso](#)
[Exhibit A - Impact Fee Ord.docx](#)
[Exhibit C - Tischler Bise Impact Fee Study Dated March 16, 2017.pdf](#)
[Exhibit B - Impact Fee Schedule Reso.docx](#)
[03 28 17 CC - Impact Fee Ordinance and Reso. 2nd Reading.docx](#)
[Exhibit E - 2016 Impact Fee Study Update PowerPoint.pdf](#)
[Exhibit D - 2016-12-12 Memo Impact Fee Admin.pdf](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PROVIDING TEXT AMENDMENTS TO THE CITY OF CORAL GABLES CODE BY AMENDING: CHAPTER 2 "ADMINISTRATION," ARTICLE IX "IMPACT FEES," REVISING IMPACT FEES, ESTABLISHING A NEW MOBILITY IMPACT FEE, AUTHORIZING THE CITY MANAGER TO ADJUST THE IMPACT FEES BASED ON CONSTRUCTION COST INDEX; PROVIDING APPLICABILITY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items E-5 and E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

City Clerk Item No. 21

RESOLUTIONS**RESOLUTION NO. 2017-67**

- E.-6. 16-5484 A Resolution of the City Commission of Coral Gables, Florida, amending the Impact Fee Schedule, as authorized by Ordinance No. 2015-17, as amended, providing applicability; providing for an effective date.

Attachments: [11 15 16 Signed CC Impact Fee Ordinance and Reso](#)
[Exhibit D - 2016 Impact Fee Study Update PowerPoint.pdf](#)
[Exhibit B - Impact Fee Schedule Reso.pdf](#)
[Exhibit A - Impact Fee Ord.pdf](#)
[Exhibit C - Tirschler Bise Impact Fee Study Dated Oct. 26, 2016.pdf](#)
[Exhibit E - 2016 Impact Fee Study Update PowerPoint.pdf](#)
[Exhibit A - Impact Fee Ord.docx](#)
[Exhibit B - Impact Fee Schedule Reso.docx](#)
[Exhibit C - Tischler Bise Impact Fee Study Dated March 16, 2017.pdf](#)
[Exhibit D - 2016-12-12 Memo Impact Fee Admin.pdf](#)
[03 28 17 CC - Impact Fee Ordinance and Reso. 2nd Reading.docx](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING THE IMPACT FEE SCHEDULE AS AUTHORIZED BY ORDINANCE 2015-17, AS AMENDED, PROVIDING APPLICABILITY; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items E-5 and E-6 is 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 adopted by Resolution Number 2017-67. The motion passed by the following vote.

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

City Clerk Item No. 22

F. CITY COMMISSION ITEMS

Agenda Items A-2 and F-1 are related.

Time Certain 9:50am (Agenda Items A-2 and F-1)

RESOLUTION NO. 2017-63

- F.-1. 17-5937 A Resolution of the City Commission of Coral Gables, Florida, declaring Principles of Inclusion for individuals with autism and other special needs, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.
(Sponsored by Commissioner Keon)

Attachments: Inclusion Resolution 2017

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

[Note for the Record: The verbatim transcript for Agenda Items A-2 and F-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 Commissioner Slesnick, that this matter be adopted by Resolution Number 2017-63. The motion passed by the following vote.

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

City Clerk Item No. 15

RESOLUTION NO. 2017-70F.-2. **17-5934**

A Resolution approving an interlocal and mutual aid agreement between the City of Miami and the City of Coral Gables providing for the creation of a joint enforcement zone, provision of law enforcement services and creating a multi-agency anti-prostitution and human trafficking task force.

(Sponsored by Commissioner Lago)

Attachments: Cover memo - miami joint enf task force
RESO - miami joint enf task force reso
Combined Interlocal MAA - Prostitution Task Force MPD - final

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING AN INTERLOCAL AND MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES PROVIDING FOR THE CREATION OF A JOINT ENFORCEMENT ZONE, PROVISION OF LAW ENFORCEMENT SERVICES AND CREATING A MULTI-AGENCY ANTI-PROSTITUTION AND HUMAN TRAFFICKING TASK FORCE.

[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 Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2017-70. The motion passed by the following vote.

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

City Clerk Item No. 28

F.-3. **17-5845**

Discussion regarding parking and related concerns at 760 Ponce de Leon Boulevard.
(Sponsored by Commissioner Keon)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 36

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 37

H. CITY MANAGER ITEMS

Agenda Items H-1 and H-2 are related.

Time Certain 10:00am (Agenda Items H-1 and H-2)

RESOLUTION NO. 2017-65

H.-1. 17-5931 A discussion regarding the opening/closure of Giralda Plaza to vehicular traffic.

Attachments: Commission Cover 03.28.17 (Giralda Plaza closure)
Giralda Survey Results
Giralda Survey

[Note for the Record: The verbatim transcript for Agenda Items H-1 and H-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 by Resolution Number 2017-65. The motion passed by the following vote.

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

City Clerk Item No. 19

RESOLUTION NO. 2017-66

H.-2. 17-5926 A Resolution authorizing the sale of alcohol on the 100 block of Giralda Avenue every Saturday from April 1, 2017 through completion of the Giralda streetscape project, for a total of up to thirteen events, for "Giralda Alfresco," an outdoor dining series, subject to Florida Department of Professional Regulation Requirements.

Attachments: Giralda Alfresco Special Events Application Final
Commission Cover 03 28 17 (Giralda Alfresco Alcohol Approval) JB
Giralda resolution

A RESOLUTION AUTHORIZING THE SALE OF ALCOHOL ON THE 100 BLOCK OF GIRALDA AVENUE EVERY SATURDAY FROM APRIL 1, 2017 THROUGH COMPLETION OF THE GIRALDA STREETSCAPE PROJECT, FOR A TOTAL OF UP TO THIRTEEN EVENTS, FOR "GIRALDA ALFRESCO", AN OUTDOOR DINING SERIES, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

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

A motion was made by Commissioner Slesnick, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-66. The motion passed by the following vote.

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

City Clerk Item No. 20

Agenda Items H-3 and H-4 are related.

Time Certain 11:15am (Agenda Items H-3 and H-4)

RESOLUTION NO. 2017-68

H.-3. 17-5948

A Resolution authorizing the administrative approval of certain modifications of the Mediterranean Village (N/K/A The Plaza Coral Gables) Planned Area Development for the property located at 2801, 2901, And 3001 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

Attachments: Cover Memo-Resolutions authorizing modifications to site plan and development ; Resolution Approving Revised Site Plan Mar. 2017 - Agave Mediterranean Draft Resolution regarding Modifications to Development Agreement Agave Ponce LLC Development Agreement recorded 5-27-16

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE APPROVAL OF CERTAIN MODIFICATIONS OF THE MEDITERRANEAN VILLAGE (N/K/A THE PLAZA CORAL GABLES) PLANNED AREA DEVELOPMENT FOR THE PROPERTY LOCATED AT 2801, 2901, AND 3001 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134.

[Note for the Record: The verbatim transcript for Agenda Items H-3 and H-4 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 adopted by Resolution Number 2017-68. The motion passed by the following vote.

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

City Clerk Item No. 23

RESOLUTION NO. 2017-69H.-4. **17-5949**

A Resolution approving modifications to an approved development agreement for Mediterranean Village (N/K/A The Plaza Coral Gables) Planned Area Development for the property located at 2801, 2901, and 3001 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

Attachments: Cover Memo-Resolutions authorizing modifications to site plan and development
Resolution Approving Revised Site Plan Mar. 2017 - Agave Mediterranean
Draft Resolution regarding Modifications to Development Agreement
Agave Ponce LLC Development Agreement recorded 5-27-16

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE APPROVAL OF CERTAIN MODIFICATIONS OF THE MEDITERRANEAN VILLAGE (N/K/A THE PLAZA CORAL GABLES) PLANNED AREA DEVELOPMENT FOR THE PROPERTY LOCATED AT 2801, 2901, AND 3001 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134.

[Note for the Record: The verbatim transcript for Agenda Items H-3 and H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Slesnick, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-69. The motion passed by the following vote.

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

City Clerk Item No. 24

RESOLUTION NO. 2017-72H.-5. **17-5920**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract from the City of Aurora, Illinois with RedSpeed Florida, LLC, in the amount of \$1,404,000 over the full period of the contract, for Red Light Camera System and Services/Traffic Law Enforcement System, pursuant to Section 2-978, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)." (Note: This is being recommended because RedSpeed provides a live video streaming solution not provided by the current provider).

Attachments: [Resolution RedSpeed](#)
[Legal Opinion](#)
[IT Analysis on Redspeed](#)
[Agenda Item RedSpeed](#)
[MSA Piggyback Exhibits - RedSpeed - final](#)
[MSA Piggyback - RedSpeed - final \(revised 3-22-17\)](#)
[RedSpeed Municipal Agreement - final](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE A "PIGGYBACK" CONTRACT FROM THE CITY OF AURORA, ILLINOIS WITH REDPSEED FLORIDA, LLC, IN THE AMOUNT OF \$1,404,000 OVER THE FULL PERIOD OF THE CONTRACT, FOR RED LIGHT CAMERA SYSTEM AND SERVICES/ TRAFFIC LAW ENFORCEMENT SYSTEM, PURSUANT TO SECTION 2-978, OF THE PROCUREMENT CODE ENTITLED, "USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACKS)." (THIS IS BEING RECOMMENDED BECAUSE REDSPEED PROVIDES A LIVE VIDEO STREAMING SOLUTION NOT PROVIDED BY THE CURRENT PROVIDER).

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-72. The motion passed by the following vote.

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

City Clerk Item No. 31

RESOLUTION NO. 2017-71H.-6. **17-5922**

A Resolution authorizing the renewal of the property and casualty insurance program which includes, but is not limited to, property insurance, general liability, automobile liability, public officials errors & omissions, excess workers' compensation, crime liability, cyber liability, terrorism property & liability, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$ 2,008,992 for the policy period of May 1, 2017 to May 1, 2018. (Funding source: Insurance Fund)

Attachments: 2017-2018 Property Insurance RESOLUTION R.E. 3.14.17 DR 3.15.17
Executive Summary 2017 Revised 3.15.17
Siver Recommendation Letter
Cover Sheet 2017 - 18 (2) R.E. 3.14.17 DR 3.15.17 3.16.17
Insurance Advisory Committee minutes 3.10.17 v2
Insurance Advisory Committee minutes RE 3.7.17

A RESOLUTION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY INSURANCE, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS & OMISSIONS, EXCESS WORKERS' COMPENSATION, CRIME LIABILITY, CYBER LIABILITY, TERRORISM PROPERTY & LIABILITY, AS WELL AS OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$ 2,008,992 FOR THE POLICY PERIOD OF MAY 1, 2017 TO MAY 1, 2018. (FUNDING SOURCE: INSURANCE FUND)

[Note for the Record: The verbatim transcript for Agenda Item H-6 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 by Resolution Number 2017-71. The motion passed by the following vote.

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

City Clerk Item No. 29

RESOLUTION NO. 2017-73H.-7. **17-5941**

A Resolution authorizing an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$3,900,000 transfer from Capital Improvement Fund Balance and to appropriate such funds to put toward the cost of the Trolley Depot/Fire Station 2 Building Construction project.

Attachments: Cover Letter - Budget Amendment - Trolley Depot-Fire Station 2 Project
Resolution - Budget Amendment - Trolley Depot-Fire Station 2 Project
FY17-21 CIP - Trolley Depot-Fire Station 2

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$3,900,000 TRANSFER FROM CAPITAL IMPROVEMENT FUND BALANCE, AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE TROLLEY DEPOT/FIRE STATION 2 BUILDING CONSTRUCTION PROJECT.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2017-73. The motion passed by the following vote.

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

City Clerk Item No. 32

RESOLUTION NO. 2017-74**H.-8. 17-5923**

A Resolution accepting the recommendation of the Chief Procurement Officer to approve a contract with AECOM Technical Services, Inc., in the amount of \$2,748,165 for Public Safety Building Design Consulting Services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2016.05.MG.

Attachments: Draft Agenda PSB Design Contract Approval March 28
Contract for PSB Design Services March 28
AECOM reso

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE A CONTRACT WITH AECOM TECHNICAL SERVICES, INC., IN THE AMOUNT OF \$2,748,165 FOR PUBLIC SAFETY BUILDING DESIGN CONSULTING SERVICES PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2016.05.MG.

[Note for the Record: The verbatim transcript for Agenda Item H-8 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Slesnick, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-74. The motion passed by the following vote.

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

City Clerk Item No. 33

Time Certain 10:30am (Agenda Item H-9)**RESOLUTION NO. 2017-64**

- H.-9. **17-5911** A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2016, by RSM US LLP, Certified Public Accountants.

Attachments: Agenda Item - Presentation of CAFR 2016
Resolution Accepting CAFR 2016
CAFR 2016-Draft
Coral Gables FYE 2016 Post AU-C 260 - DRAFT
City of Coral Gables FY 2016 - ML as of 03.22.17

A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, COMPLIANCE REPORTS, AND MANAGEMENT LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 BY RSM US LLP, CERTIFIED PUBLIC ACCOUNTANTS.

[Note for the Record: The verbatim transcript for Agenda Item H-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2017-64. The motion passed by the following vote.

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

City Clerk Item No. 18

I. CITY ATTORNEY ITEMS**RESOLUTION NO. 2017-77**

- I.-1. **17-5875** Discussion regarding House Bill 17 and Senate Bill 1158.

Attachments: HB 17
SB 1158

[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 Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-77. The motion passed by the following vote.

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

City Clerk Item No. 38

I.-2. 17-5935 Litigation Report/Justice Advocate Update.

Attachments: Litigation Report 3.27.17
Justice Advocate Presentation for 3-28-17

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 30

RESOLUTION NO. 2017-76

I.-3. 17-5951 A review of Dispute Resolution Agreement among Mundomed S.A., South High Cliff Corp., and the City of Coral Gables regarding 20 acres south of Hammock Oaks pursuant to Article 3, Division 17 of the Zoning Code.

Attachments: Dispute Resolution Agreement-Mundomed and South High Cliff
Cover Memo-Review of Dispute Resolution Agreement with Mundomed S.A. and :

[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 Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-76. The motion passed by the following vote.

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

City Clerk Item No. 35

I.-4. 17-5880 Request for an Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 39

J. CITY CLERK ITEMS**RESOLUTION NO. 2017-75**

- J.-1. 17-5952 A Resolution of the City Commission of the City of Coral Gables, Florida, appointing William H. Kerdyk, Jr., as an alternate member of the Coral Gables Canvassing Board for the upcoming General Biennial Election of Tuesday, April 11, 2017 and any run-off election that may result, for the purpose of canvassing absentee ballots and precinct returns and authorizing the appointment of additional alternates, should it become necessary.

Attachments: Cover memo - 2017 canvassing board alternate
Reso - 2017 canvassing board alternate

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPOINTING WILLIAM H. KERDYK, JR., AS AN ALTERNATE MEMBER OF THE CORAL GABLES CANVASSING BOARD FOR THE UPCOMING GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 11, 2017 AND ANY RUN-OFF ELECTION THAT MAY RESULT, FOR THE PURPOSE OF CANVASSING ABSENTEE BALLOTS AND PRECINCT RETURNS AND AUTHORIZING THE APPOINTMENT OF ADDITIONAL ALTERNATES, SHOULD IT BECOME NECESSARY.

[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 Slesnick, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-75. The motion passed by the following vote.

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

City Clerk Item No. 34

K. DISCUSSION ITEMS

Mayor Cason: For discussion why don't we start with you?

Vice Mayor Quesada: Alright, I've got a few things, got to extend Jim Cason's reign a little bit longer.

Mayor Cason: So moved.

[Laughter]

Mayor Cason: I had to say that one more time.

Vice Mayor Quesada: You can't make a motion Mr. Mayor, you should know that by now.

Mayor Cason: Moving forward.

Vice Mayor Quesada: Moving forward. Dorothy Thomson, this is something I approached her like two years ago, whether you like her or you don't, I think most people like her, I think everyone likes her, she's a pioneer in our City. She was the first female Mayor in our City, and this is woman's month and I've been trying to move this through for the last two years, and I think its important that we have something named after her. I thought a park, I had thought different things and actually approached Dorothy about it and said look, I want to try to do this, I want to try to leave this, because I don't feel like you've been recognized in the proper way. Obviously, she has her picture in City Hall, but again, I think it's a big deal and I think its long overdue. So what I would like to do is I'd like to place a plaque on her office or just outside the office of when she was Mayor, the office that she sat at.

Mayor Cason: And the existing plaque on the outside is about this size.

Vice Mayor Quesada: Whatever staff sees fit, whatever she would like to see also. Typically for something like this, the individual would have to be deceased, I think that takes a little bit of the fun out of it, so she and her family can enjoy it. Again, if the will is on this Commission to do that. Technically it would need a four-fifths vote to allow it.

Commissioner Lago: From the last time I checked, Bill is still around right, and we've got to talk to him after.

Mayor Cason: And he's got a plaque.

Commissioner Keon: Place a plaque.

Vice Mayor Quesada: Yes, place a plaque outside the office of where she sat as Mayor.

Mayor Cason: Yes, there is one plaque on one side where it says Mayor, put it on the other side, just balance it off.

Vice Mayor Quesada: I'd like it to be something nice, really acknowledging that she was the first female Mayor in our City's history, not to say we won't have future female Mayors in our City, but I think its important for the first one and she did it quite a bit of time ago.

Mayor Cason: So I agree.

Vice Mayor Quesada: So I think its something special and I think its nice and I think its well deserved. So before I make a motion, I'd like to hear if everyone is OK with it.

Mayor Cason: I'm in favor.

Commissioner Lago: I think its great.

All: Yes.

Mayor Cason: So unanimous.

Vice Mayor Quesada: OK. So its unanimous.

Mayor Cason: Unanimous resolution. Done.

Vice Mayor Quesada: All I would ask for staff is to reach out with Mayor Thomson and to work on the details so that we would have a nice event. What I would also ask the staff is any member that she served with be present and we have an unveiling and we do a nice little event and this Commission, including the soon to be former Mayor should be present as well.

Mayor Cason: Sure.

Vice Mayor Quesada: So we have a nice event at that time.

Mayor Cason: So ordered.

Vice Mayor Quesada: That's number one; number two, the project related to the parking garage is on Andalusia. I had discussed this with our City Manager, I had discussed this with the applicant. We had discussed potentially, now this is completely

informal, this is something I had discussed with the applicant, because they were nervous because of election time, they thought it was going to add a little bit of trouble with the timing because we had given them six months to negotiate and I had discussed it with the City Manager whether we should give them more time considering with election time, giving a little bit more time to negotiate based on staff's needs, you had mentioned to me that we'll see how time goes.

City Manager Swanson-Rivenbark: Thank you sir. We've also said that the clock hasn't started ticking yet. That you gave us six months to begin negotiations, to have negotiations, we had a general no attorneys, no nothing, meeting, but we said in meeting with us that wasn't that the clock was ticking.

Vice Mayor Quesada: OK.

City Manager Swanson-Rivenbark: So that calendar hasn't begun.

Vice Mayor Quesada: OK. I just want to make sure that - I know that we have so many things going on with the City and I know at least a developer was concerned, hey, are we going to have enough time to negotiate all of this. I don't want to put additional pressure on you, as I've told Peter many times, I think your plate is overflowing with how much work we have going on right now with all the different projects, and I just want to make sure that we don't negotiate something poorly because we are limited on time. That's it. Other than that I'm done.

Mayor Cason: OK. Commissioner Slesnick.

Commissioner Slesnick: I just want to mention Merrick House is completely dark at night now and if we had any way of leaving some lights over there on the porch or whatever, because there are, the neighbors tell me there is activity there at night and maybe we should have police patrol the area a little bit more or have some lights over there. Also, I understand too that in the development of the Merrick House and all the money that's going to be spent over there, there is no plan to have any additional lights outside that could be used for evening activities and so forth, so if we could maybe look in before its completed to have some kind of lighting system or even a small lighting system and the lights will be there to have evening activities.

City Manager Swanson-Rivenbark: We are having discussions with, I think probably the same person that is speaking with you.

Commissioner Slesnick: He is a Merrick House Board Member.

Commissioner Lago: I sent you an e-mail about that last week.

City Manager Swanson-Rivenbark: Yes. And so we are working with the Assistant City Manager and Historical Resources.

Commissioner Slesnick: Also Walter, I haven't missed any votes in my two years of being on the Commission and I want to cast a yes for the one on the financial reports, so its 5-0 instead of 4-0, on the financial report. I was out.

City Attorney Leen: The Commission can allow that.

Mayor Cason: So ordered.

Commissioner Slesnick: Thank you. And last but not least, we have an impending election and this could be my last regular Commission meeting, and I just want to thank my fellow citizens in Coral Gables who have supported me from my last two years. It has been a pleasure and an honor to serve everyone in our community to the best of my abilities and to keep Coral Gables a safe, unique, and beautiful place and I just thank you very, very much for allowing me to be a public servant here in the City of Coral Gables.

Mayor Cason: Thank you. Commissioner Lago - Commissioner Keon anything? Commissioner Lago?

Commissioner Lago: I'm perfect.

Mayor Cason: You're not perfect, you're almost perfect, you're almost perfect.

[Laughter]

Mayor Cason: OK. Well that's it. So moved. That's it. Meeting adjourned.

City Clerk Item No. 40

RESOLUTION NO. 2017-78**Non 17-6044
Agenda**

A Resolution of the City Commission of the City of Coral Gables authorizing the installation of a plaque honoring Dorothy Thompson as first woman Mayor in the City of Coral Gables.


A motion was made by Vice Mayor Quesada, seconded by Mayor Cason, that this motion be adopted by Resolution Number 2017-78. The motion passed by an unanimous vote.

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

City Clerk Item No. 41

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 3:38 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, May 9, 2017, beginning 9 a.m.]


WALTER J. FOEMAN
CITY CLERK