

City of Coral Gables

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



Meeting Minutes

Tuesday, March 10, 2020

9:00 AM

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

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

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

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

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

INVOCATION

Reverend Tim Fleck from St. Thomas Episcopal Parish gave the Invocation.

PLEDGE OF ALLEGIANCE

Commission Keon led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1222](#) Presentation of a Certificate of Recognition to Somerset Academy Gables for receiving Cognia STEM Accreditation.

Attachments: [Somerset Gables Academy Certificate](#)

Vice Mayor Lago introduced the Agenda Item pertaining to Somerset Academy Gables receiving Cognia STEM accreditation, and asked Ms. Suzette Ruiz-Principal, Lisa Alamo-Assistant Principal and students to join him at the podium. He continued by saying that he has toured the facility and urged those who haven't, to do so, and that the children here today are some of the most impressive future leaders both in Coral Gables and in Miami-Dade County. Ms. Ruiz stated that it was a privilege for them to be here and thanked Vice Mayor Lago and the City Commission for this opportunity, and she is proud of the students and facility for all the hard work they do every day. Vice Mayor Lago then read the Certificate of Recognition which was given to the school on behalf of the City Commission and the City of Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [20-1239](#) Presentation of a Proclamation declaring March 26, 2020 as "Miami Marlins Opening Day" in Coral Gables.

Attachments: [Miami Marlins Day](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 2

A.-3. [20-1224](#)

The City of Coral Gables, in partnership with the Coral Gables Community Foundation, honor and present the 2020 Tour of Kitchens' Best Taste award to Doc B's Restaurant.

Vice Mayor Lago introduced this Agenda Item which is a partnership between the City and the Coral Gables Community Foundation honoring and presenting Doc B's Restaurant who received the 2020 "Tour of Kitchens Best Taste" award. He then distributed an apron to individuals present at the podium. Ms. Mary Snow, on behalf of the Coral Gables Community Foundation presented to and congratulated Doc B's representative who said it is an honor and thanked the City Commission and all those who support their great fresh food.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. [20-1204](#)

Presentation of thirty-year service pin to Dania M. Rodriguez, Finance Department.

Attachments: [CM_30 Year Service Pin Recipients - Dania Rodriguez](#)

Vice Mayor Lago introduced this Agenda Item and presented Dania M. Rodriguez, Accountant III- Finance Department with her 30-year service pin. Diana Gomez, Finance Director congratulated Dania on her 30 years of service to the "City Beautiful" and said that Dania has worked with the City since 1991 as an Accountant II and was promoted in 2014 to her current position as an Accountant III. She has been an incredible and dedicated employee in whom she has relied upon and thanked her.

Ms. Rodriguez said that she is blessed, grateful and thankful for 30 years of her professional career with the City of Coral Gables, and Ms. Gomez presented her with her service pin.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [20-1212](#) Congratulations to Battalion Chief Gilberto Hernandez, recipient of the City of Coral Gables “Firefighter of the Year Award,” for 2019.

Attachments: [Notification Letter FF of Year 2019](#)
[Cover Memo, 2019 FF of Year](#)

Vice Mayor Lago introduced the Agenda Item pertaining to Battalion Chief Gilberto Hernandez, the recipient of the Coral Gables “Firefighter of the Year Award,” for 2019 and Fire Chief de la Rosa presented the award.

Fire Chief de la Rosa stated that Battalion Chief Hernandez was also chosen as Firefighter of the Month previously as a result of an accident on I-95 involving a motorcyclist in which he not only rendered assistance, but waited for Broward County paramedics to respond so that he could update them on the individual’s condition. Additionally, Battalion Chief Hernandez serves as the Firefighter Coordinator for the SWAT team, point of contact for the public safety building when it comes to their furniture, serves on their EOC staff and takes a multi-faceted dedication and participation in their department, and it is for this reason he is the “Firefighter of Year”.

Battalion Fire Chief Hernandez thanked Fire Chief de la Rosa and stated that he knows that there were eleven other worthy nominees from which he was selected. He is honored and proud to be selected for the award of “Firefighter of the Year” for 2019. He is certain that his brothers and sisters here, first responders whether they are wearing a white shirt, or a black shirt would have responded in the same way he did that afternoon. Also, he would like to share the recognition award with other first responders in Coral Gables and he is going to keep it at his house. Then jokingly he said, but if they ever wanted to see it, they could go to his house. He thanked everyone and wished them a good day.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [20-1194](#) Congratulations to Officer Kelly Denham, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of January 2020

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH JANUARY 2020.doc](#)
[Officer of the Month K.Denham.pdf](#)

Vice Mayor Lago introduced the Agenda Item pertaining to Officer Kelly Denham receiving the “Officer of the Month Award” for January 2020. Police Chief Edward James Hudak, Jr., stated that Officer Kelly Denham is being recognized for an incident which occurred on January 28, 2020. He continued by saying that Officer Denham is the face of the department and continues to put forth the department in a great light, working with media and behind the scenes. She is also the department’s community affairs person, teaches active shooting classes and active shooter responses to those who are in harm’s way and is on call probably more so than he is

responding before he gets the calls. In this instance, Officer Denham upon receiving a call from a resident with whom she had built a rapport, had told her that he had just received a call from Chase Bank stating that his new credit card was being delivered to his home, and he had informed the bank that he did not request a new credit card to which their response was that it had already been delivered. Officer Denham immediately went to the resident's home and asked the maintenance crew working on the premises at the time, whether a small package had been delivered to which they informed her that it had not been. She then asked them to contact her when anyone came to the residence inquiring about a packet, and when they did, they notified her. Officer Denham immediately contacted dispatch and Sergeant Aleman and upon arriving at the residence, apprehended a female suspect who was taken into custody on identity and credit card theft. Police Chief Hudak continued by saying the he often times tell his employees that they are not allowed to say, "that is not my job"., and on that particular day, Officer Denham demonstrated what those words meant in the service she provided by going above and beyond to ensure the safety of the resident and in so doing, she was able to apprehend someone who preys on the elderly in taking their life savings and credit cards. It is for her actions that day that Officer Denham was nominated and received the "Officer of the Month" award for January 2020.

He then presented the award to her. Officer Denham stated that she is a little shy about talking, but many officers when they receive the Officer of the Month award would always thank the Chief and the Selection Committee, but it is a team effort. On that day, it was not just her, it started with the homeowner trusting the Police Department while he was on his way to a plane, and sending her the Ring video, so that they could ID the subject and her calling and having the unit dispatched, because she was at home at the time. It's a team effort, it is always a team effort, and concluded by saying that they have the greatest Police Department in South Florida, and it is an honor to receive the award.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. [20-1203](#)

Congratulations to Jorge E. Romero who holds the title of Sanitation Worker, recipient of the "Employee of the Month Award," for the month of March 2020.

Attachments: [Cover Memo EOM March 2020 Jorge Romero](#)
[March EOM Notification Letter](#)

Mayor Valdes-Fauli introduced the Agenda Item regarding Jorge E. Romero, Sanitation Worker who is the recipient of the "Employee of the Month Award," for the month of March 2020.

Ms. Karla Green, Human Resources Director, stated that for the month of March 2020, the City is proud to introduce Jorge E. Romero as the "Employee of the Month". Mr. Romero began his employment with the City in 1995 and during that

time, he has served as a Sanitation Worker in the Public Works department. He is being recognized by his supervisors who stated the following about Mr. Romero - he is a self-starter and a hard worker, that regardless of when or where there is a need Jorge sets an excellent example of dedication and self-sacrifice by volunteering to assist with garbage, trash and recycling. Jorge's co-workers would attest that during his work career he has exhibited an impeccable work ethic and sets a high standard for himself and others. Ms. Green also congratulated Mr. Romero on his 25 years of dedicated service to the City, and a video of him performing his daily tasks was then shown. At the end of showing the video, Mr. Romero was presented with his award by Ms. Green accompanied by Mr. Hermes Diaz, Public Works Director and Mr. Alberto Zamora, Assistant Director - Sanitation Division. Mr. Romero thanked his supervisors, residents and the City Commission for the honor and working for the City for the past 25 years.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

**Non [20-1301](#)
Agenda**

Presentation of a Proclamation declaring March 8, 2020 as International Women's Day in Coral Gables.

Mayor Valdes-Fauli introduced this Non-Agenda Item declaring March 8, 2020 as International Women's Day in Coral Gables and Commissioner Keon read the proclamation.

Upon reading the proclamation, Commissioner Keon asked her colleagues as well as the women and men all the women in the audience to join her on the podium as a gesture of support in acknowledging women's' contribution in the world.

Commissioner Keon went on the state that If we looked at a global map and we look at the percentage of that map where women have the rights and freedom that we women who live here in the United States and Europe have, we are a very small percentage of women that have any chance of equity and parity in this world. We are grateful for those countries that believe in equality and parity and we wish that for every woman on the earth.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

Police Chief Hudak introduced the new Assistant Police Chief Hajir Nuriddin.

B. APPROVAL OF MINUTES

- B.-1. [20-1193](#) Regular City Commission Meeting of February 11, 2020.

Attachments: [CCMtg February 11 2020 - Agenda Item D-7 - Resolution authorizing Satchmo Bl](#)
[CCMtg February 11 2020 - Agenda Item F-1 - Ordinance approving a purchase ar](#)
[CCMtg February 11 2020 - Agenda Item F-5 - Ordinance amending code of ordin](#)
[CCMtg February 11 2020 - Agenda Item I-1 - Resolution authorizing an expenditu](#)
[CCMtg February 11 2020 - Agenda Item I-2 - Resolution authorizing change order](#)
[CCMtg February 11 2020 - Agenda Item I-3 - Discussion regarding Bridge for Pea](#)
[Meeting Minutes](#)

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 9

C. MAYOR'S COMMENTS**Time Certain 11:30am (Agenda Item C-1)**

- A.-2. [20-1239](#) Presentation of a Proclamation declaring March 26, 2020 as "Miami Marlins Opening Day" in Coral Gables.

Attachments: [Miami Marlins Day](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 43

- C.-2. [20-1245](#) A discussion regarding Valet Parking.

[Note for the Record: The verbatim transcript for Agenda Item C-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. 10

D. CONSENT AGENDA

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

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon to Approve the Consent Agenda as presented. The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2020-63**D.-1. 20-1048**

A Resolution accepting the recommendation of the Procurement Officer to reject all proposals received under RFQ 2019-034 for Constructability, Cost, and Value Engineering Review Services pursuant to Section 2-655 of the City Code entitled "Cancellations of competitive bids or proposals" and advertise a new RFQ.

Attachments: [Agenda Memo - RFQ 2019-034 Constructability](#)
[Resolution - RFQ 2019-034 Constructability](#)
[City Manager Recommendation Memo - Signed](#)
[Evaluation of Proposals Composite](#)
[Signed Resolution 2020-63](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO REJECT ALL PROPOSALS RECEIVED UNDER RFQ 2019-034 FOR CONSTRUCTABILITY, COST, AND VALUE ENGINEERING REVIEW SERVICES PURSUANT TO SECTION 2-655 OF THE CITY CODE ENTITLED "CANCELLATIONS OF COMPETITIVE BIDS OR PROPOSALS" AND ADVERTISE A NEW RFQ.

This Matter was adopted by Resolution Number 2020-63 by Voice Vote.

City Clerk Item No. 11

RESOLUTION NO. 2020-64**D.-2. [20-1206](#)**

A Resolution accepting the recommendation to waive the competitive process of the Procurement Code for the purchase of equipment for the Police Department from Special Ops Tactical as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Attachments: [Agenda Memo -Sole Source 2020-030](#)
[Agenda Reso - Sole Source 2020-030](#)
[Signed Resolution 2020-64](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT FROM SPECIAL OPS TACTICAL AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2020-64 by Voice Vote.

City Clerk Item No. 12

RESOLUTION NO. 2020-65**D.-3. [20-1123](#)**

A Resolution accepting the recommendation of the Procurement Officer to reject all proposals received under RFQ 2019-048 for Professional Tennis Services pursuant to Section 2-655 of the City Code entitled "Cancellations of competitive bids or proposals" and advertise a new RFQ.

Attachments: [Resolution - RFQ 2019-048 - Professional Tennis Services](#)
[City Manager Recommendation Cover Memo signed](#)
[Agenda Memo - RFQ 2019-048 Professional Tennis Services](#)
[Overall Evaluation for RFQ 2019-048 - Professional Tennis Services](#)
[Signed Resolution 2020-65](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO REJECT ALL PROPOSALS RECEIVED UNDER RFQ 2019-048 FOR PROFESSIONAL TENNIS SERVICES PURSUANT TO SECTION 2-655 OF THE CITY CODE ENTITLED "CANCELLATIONS OF COMPETITIVE BIDS OR PROPOSALS" AND ADVERTISE A NEW RFQ.

This Matter was adopted by Resolution Number 2020-65 by Voice Vote.

City Clerk Item No. 13

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

- 1.-1. [20-1227](#) Arts Advisory Panel Meeting of January 22, 2020.

Attachments: [01.22.2020 MinutesforCC03.10.2020 AAP Meeting January 22 2020 DRAFT](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 14

- 1.-2. [20-1182](#) Code Enforcement Board Meeting of January 15, 2020.

Attachments: [January 15, 2020 CEB Attendance](#)
[January 15, 2020 CEB Minutes](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 15

- 1.-3. [20-1225](#) Cultural Development Board Meeting of January 29, 2020.

Attachments: [01.29.2020 MinutesforCC03.10.2020 CDB Minutes January 29 2020 DRAFT](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 16

- 1.-4. [20-1226](#) Cultural Development Board Meeting of February 04, 2020.

Attachments: [02.04.2020 MinutesforCC03.10.2020 CDB Minutes February 4 2020 DRAFT](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 17

- 1.-5. [20-1220](#) Insurance and Risk Management Advisory Board Meeting of December 3, 2019.

Attachments: [Cover Ltr Min Meeting](#)
[City Clk Atten Sheet - Adv Board 12 03 19](#)
[12 03 19 Agenda for Meeting](#)
[12 03 19 Meeting Mins w Exhibit](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 18

- 1.-6. [20-1174](#) International Affairs Coordinating Council Meeting of January 13, 2020.

Attachments: [IACC-Minutes January 13 2020](#)
[IACC Agenda - January 13 2020](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 19

- 1.-7. [20-1154](#) Parks and Recreation Youth Advisory Board Meeting of December 2, 2019.

Attachments: [YB Minutes 12.2.19](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 20

- 1.-8. [20-1175](#) Retirement Board Meeting of November 14, 2019.

Attachments: [CC.03-10-2020 November 14, 2019](#)
[Minutes 11-14-2019](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 21

- 1.-9. [20-1156](#) Senior Citizen Advisory Board Meeting of January 9, 2020.

Attachments: [Senior Meeting Minutes 1.9.20](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 22

- 1.-10. [20-1214](#) Transportation Advisory Board Meeting of October 15, 2019.

Attachments: [TAB 10-15-19 Meeting Minutes - Cover](#)
[Meeting Minutes October 15, 2019](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 23

- 1.-11. [20-1215](#) Transportation Advisory Board Meeting of January 21, 2020.

Attachments: [TAB 01-21-20 Meeting Minutes - Cover](#)
[Meeting Minutes- January 21, 2020](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 24

- 1.-12. [20-1221](#) Waterways Advisory Board Meeting of February 5, 2020.

Attachments: [2-05-20 Minutes](#)

This Matter was approved by Voice Vote.

City Clerk Item No. 25

E. PERSONAL APPEARANCES

None

City Clerk Item No. 26

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

- F.-1. **19-9430** An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)

Attachments: [CC 12-10-2019 - Cover memo - Ordinance Amending Zoning Code Article 8 Defin](#)
[CC 12-10-2019 - Ordinance - Amending Zoning Code Article 8 Defintions - Aggrie](#)
[Speaker Cards F-7](#)
[Cover memo - Ordinance Amending Zoning Code Article 3 Section 3-606 - Proce](#)
[Ordinance - Amending Zoning Code Article 3 Section 3-606 - Procedures for appe](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Historic Preservator](#)
[01 28 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[01 28 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)
[01 28 20 Exhibit C - Excerpt of 01 08 20 PZB Meeting Minutes](#)
[01 28 20 Exhibit D - City of Charleston Appeals](#)
[01 28 20 Exhibit E - City of Savannah Appeals](#)
[01 28 20 CC Cover Memo - Historic Preservation Board Appeals](#)
[02 11 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[02 11 2020 CC Cover Memo - Historic Preservation Board - 2nd Reading](#)
[02 25 20 CC Cover Memo - Historic Preservation Board Appeal DHT](#)
[02 25 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Verbatim Transcript - CCMtg December 10 2019 - Agenda Item F-7 - Ordinance](#)
[Verbatim Transcript - CCMtg Jan 28 2020 - Agenda Item F-4 - Ordinance providin](#)
[03 10 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[03 10 2020 CC Cover Memo - Historic Preservation Board DHT](#)
[05 12 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[05 12 20 CC Cover Memo - Historic Preservation Board Appeal DHT 2nd reading](#)

[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 Fors, Jr., seconded by Vice Mayor Lago, that this matter be Continued. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 27

ORDINANCE NO. 2020-08

F.-2. 20-1195

An Ordinance of the City of Coral Gables, Florida (City), amending the Code of Ordinances, Chapter 117- "Subdivisions," Section 117-1, "Subdivisions of Property for Acquisition; Requirements" to provide an exemption from platting when property is acquired by the City for use as a City facility, providing for severability clause, repealer provision, codification and providing for an effective date.

Attachments: [Ordinance - platting exemption - 1st reading - additional edits](#)
[Cover Memo - platting exemption ordinance - 1st reading - additional edits](#)
[Cover Memo - platting exemption ordinance - 2nd reading](#)
[Ordinance - platting exemption - 2st reading](#)
[Signed Ordinance 2020-08](#)

AN ORDINANCE OF THE CITY COMMISSION, AMENDING THE CODE OF ORDINANCES, CHAPTER 117- "SUBDIVISIONS," SECTION 117-1, "SUBDIVISIONS OF PROPERTY FOR ACQUISITION; REQUIREMENTS" TO PROVIDE AN EXEMPTION FROM PLATTING WHEN PROPERTY IS ACQUIRED BY THE CITY FOR USE AS A CITY FACILITY, PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

[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 Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2020-08. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 28

ORDINANCES ON FIRST READING**Agenda Items F-3, F-4, F-5, F-8, F-9 are related.**

- F.-3** **19-9190** An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance No. 2015-08 (As amended), providing for a substitute public access easement and new conditions of approval with respect to the previously vacated alley located in Block 3, Industrial Section, Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Amending Alley Vacation Ordinance) (02 12 2020 PZB recommended approval, Vote: 6-0)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
[03 10 2020 Exhibit C - Draft Ordinance PAD](#)
[03 10 2020 Exhibit D - Draft Resolution Conditional Use](#)
[03 10 2020 Exhibit E - Draft Resolution Tentative Plat](#)
[03 10 2020 Exhibit F.1 - Staff report with Attachments](#)
[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, F-8, and F-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 Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 29

- F.-4.** **20-1039** An Ordinance of the City Commission of Coral Gables, Florida approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006, "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property zoned Industrial District (Section 4-303 C.2.), legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Receipt of Transfer of Development Rights) (02 12 2020 PZB recommended approval, Vote: 6-0)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 20 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
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[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, F-8, and F-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 Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 30

F.-5. [20-1040](#)

An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Proposed Planned Area Development) (02 12 2020 PZB recommended approval with conditions, Vote: 6-0)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
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[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, F-8, and F-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 Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 31

ORDINANCE NO. 2020-11

F.-6. 20-1228

An Ordinance of the City of Coral Gables, Florida (City), amending the Code of Ordinances, Chapter 74 "Traffic Vehicles" Section 74-208 "Study Criteria, Process and Expenses" to require the applicant to pay an upfront fee to guarantee compensation to the City's consultant for the methodology meeting; providing for repealer provision, severability clause, codification and providing for an effective date.

Attachments: [Signed Ordinance 2018-09](#)
[TIS fee- Cover Memo](#)
[Ordinance First Reading-TIS Scoping Fee](#)
[Draft Ordinance - Second Reading](#)
[Cover Memo - Second Reading](#)

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

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

Yeas : 4 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

Absent : 1 - Commissioner Keon

City Clerk Item No. 34

ORDINANCE NO. 2020-12 (As Amended)

- F.-7. [20-1244](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-79 of Chapter 2, Article III of the City Code, titled, "Order of Business" to establish an Open Public Comment section of the City Commission Meeting agenda, in addition to the public comments currently permitted in accordance with Sec. 286.0114, F.S., the Citizens Bill of Rights, and other applicable laws, to allow for members of the public to address the City Commission on any matter and providing for the imposition of time limitations; providing for repealer provision, severability clause, codification and providing for an effective date.
(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo - open public comment - amend sec. 2-79 - 1st reading](#)
[Ordinance - open public comment - amend sec. 2-79 - 1st reading](#)
[F-7 Speaker Cards](#)
[Ordinance - open public comment - amend sec. 2-79 - 2nd reading](#)
[Cover Memo - open public comment - amend sec. 2-79 - 2nd reading](#)

[Note for the Record: The verbatim transcript for Agenda Item F-7 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 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 35

RESOLUTIONS**Agenda Items F-3, F-4, F-5, F-8, F-9 are related.**

- F.-8. [20-1041](#) A Resolution of the City Commission of Coral Gables, Florida granting Conditional Use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property zoned Industrial District (Section 4-303 C.2.), legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village ALF - Conditional Use Approval) (02 12 2020 PZB recommended approval, Vote: 6-0)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
[03 10 2020 Exhibit C - Draft Ordinance PAD](#)
[03 10 2020 Exhibit D - Draft Resolution Conditional Use](#)
[03 10 2020 Exhibit E - Draft Resolution Tentative Plat](#)
[03 10 2020 Exhibit F.1 - Staff report with Attachments](#)
[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, F-8, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 32

F.-9. [20-1038](#)

A Resolution of the City Commission of Coral Gables, Florida approving the Tentative Plat entitled "Coral Gables Industrial Section" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision," being a re-plat of 61,569 square feet on the property legally as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Approval of Tentative Plat) (02 12 2020 PZB recommended approval, Vote: 6-0)

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading.)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
[03 10 2020 Exhibit C - Draft Ordinance PAD](#)
[03 10 2020 Exhibit D - Draft Resolution Conditional Use](#)
[03 10 2020 Exhibit E - Draft Resolution Tentative Plat](#)
[03 10 2020 Exhibit F.1 - Staff report with Attachments](#)
[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, F-8, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 33

G. CITY COMMISSION ITEMS

None

City Clerk Item No. 36

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 37

I. CITY MANAGER ITEMS

RESOLUTION NO. 2020-66

I.-1. 20-1211

A Resolution accepting the recommendation of the Procurement Officer to award the Parking Garage 7 Design Build project to Florida Lemark Corporation, the highest ranked responsive responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-035, and authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project.

Attachments: [City Manager Intent to Award Memo - Signed](#)
[Evaluation Committee Rating Sheet - Composite and Ranking - 2-6-2020](#)
[Florida Lemark Corporation - Response](#)
[Resolution - RFP 2019-035](#)
[Agenda Memo - RFP 2019-035](#)
[Signed Resolution 2020-66](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE PARKING GARAGE 7 DESIGN BUILD PROJECT CONTRACT TO FLORIDA LEMARK CORPORATION, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[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 Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-66. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 38

RESOLUTION NO. 2020-67**I.-2. 20-1213**

A Resolution authorizing a change order to the Elevator, Escalator and Moving Walks with Related Equipment, Services, Accessories and Supply contract 100516-TKE with ThyssenKrupp Elevator Corporation, pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$337,061 for repairs to Garage 6 elevators.

Attachments: [Elevator 100516-TKE -COVER](#)
[Elevator 100516-TKE - RESOL](#)
[Quote](#)
[Signed Resolution 2020-67](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE ELEVATOR, ESCALATOR AND MOVING WALKS WITH RELATED EQUIPMENT, SERVICES, ACCESSORIES AND SUPPLIES CONTRACT 100516-TKE WITH THYSSENKRUPP ELEVATOR CORPORATION, PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS IN THE ESTIMATED AMOUNT OF \$337,061 FOR REPAIRS TO THE GARAGE 6 ELEVATORS.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-67. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 39

RESOLUTION NO. 2020-68**I.-3. 20-1217**

A Resolution authorizing change orders to services in support of the "Fire Station 2 Addition and Renovation and New Trolley Maintenance Building" project with Link Construction Group, Inc., and AECOM Technical Services Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, for a total amount of \$901,660.

Attachments: [Change Order Cover Memo \(Link and AECOM\)](#)
[Change Order \(Link and AECOM\) RESOL](#)
[Link Construction Change Order Summary](#)
[AECOM- CA Additional Services Proposal](#)
[Signed Resolution 2020-68](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING CHANGE ORDERS TO SERVICES IN SUPPORT OF THE "FIRE STATION 2 ADDITION AND RENOVATION AND NEW TROLLEY MAINTENANCE BUILDING" PROJECT WITH LINK CONSTRUCTION GROUP, INC., AND AECOM TECHNICAL SERVICES INC., PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, FOR A TOTAL AMOUNT OF \$901,660.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-68. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 40

RESOLUTION NO. 2020-69**I.-4. 20-1243**

A Resolution of the City Commission of Coral Gables, Florida, authorizing the City Manager to negotiate and execute an agreement with Pininfarina of America Corp. and Ekin, LLC, individually or collectively, to provide the city with objective design standards for small cells and smart city street poles and a proof-of-concept design of Ekin's cutting-edge consolidating technology that allows for the cost effective co-location of multiple functionalities into a single module, for a combined amount not to exceed \$150,000.00, under the Procurement Code Exemption contained in Section 2-607 (24) of the City's Procurement Code.

Attachments: [Pininfarina Resolution](#)
[Pininfarina cover memo](#)
[Signed Resolution 2020-69](#)

A RESOLUTION OF THE CITY COMMISSION OF AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PININFARINA OF AMERICA CORP. AND EKIN, LLC, INDIVIDUALLY OR

COLLECTIVELY, TO PROVIDE THE CITY WITH OBJECTIVE DESIGN STANDARDS FOR SMALL CELLS AND SMART CITY STREET POLES AND A PROOF-OF-CONCEPT DESIGN OF EKIN'S CUTTINGEDGE, CONSOLIDATING TECHNOLOGY, FOR A COMBINED AMOUNT NOT TO EXCEED \$150,000.00, UNDER THE PROCUREMENT CODE EXEMPTION CONTAINED IN SECTION 2-607 (24) OF THE CITY'S PROCUREMENT CODE.

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

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-69. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 41

J. CITY ATTORNEY ITEMS

RESOLUTION NO. 2020-70

J.-1. 20-1238

A Resolution of the City Commission of Coral Gables, Florida urging the Florida Legislature to oppose certain sections of Committee Substitute House Bill 7097, specifically the reduction in the State Communications Services Tax and the future sunset of the Charter County and Regional Transportation System Sales Surtax levied by Miami-Dade County.

Attachments: [HB 7097 Cover Memo](#)
[Resolution opposing HB 7097](#)
[Signed Resolution 2020-70](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE CERTAIN SECTIONS OF COMMITTEE SUBSTITUTE HOUSE BILL 7097, SPECIFICALLY THE REDUCTION IN THE STATE COMMUNICATIONS SERVICES TAX AND THE FUTURE SUNSET OF THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX LEVIED BY MIAMI-DADE COUNTY.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-70. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 42

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Anything else to come before the meeting?

Vice Mayor Lago: I have a few items, two items.

Mayor Valdes-Fauli: Go ahead.

Vice Mayor Lago: First of all, I want to commend staff for doing a wonderful job yesterday in Zone 2 public meeting, for traffic calming. I was very impressed by how many residents came out. Staff was very available. It was a very open forum, very informative. I want to commend all the staff members that were there, we probably had maybe 60 or 70 residents show up and everybody left with smiles on their face. So, I just want to commend your efforts and their satisfaction is basically in line with your efforts. So, thank you for that. Staff deserves all the credit. I also want to through Commissioner Mena and Commissioner Fors on this, I want to bring up the Wings for Wishes. I want to give a little quick recap, because I'm very proud of this. OK. So here we go. They didn't show us strategizing, but Vice Mayor Quesada, which you can see, he's got his kids on his shoulders, you know for some reason thought that he was going to give us a strategy. He's a person who has, basically, when he grabs a chicken wing and he takes it to his mouth, I think that's the reason why we didn't win the whole thing, because we, you can see the firefighters here, we beat the firefighters, we beat the police officers, we beat my BDI engineering team. This is right before we are about to start, as you can see, all of us are there eagerly anticipating. I think that we finished our chicken wings in two minutes and 58 seconds; we ate 50 chicken wings between the four of us. I don't want to out the police officers who are next to us, but you will see in a forthcoming photo, they didn't even finish there's. The firefighters did but we got a better time than them. This was a great opportunity, and these are just some photos before the event with the police officers. The reason why I put this up, not only are we proud that we competed. We didn't win, but we gave our best effort, we did finish the 50 wings. I think it's important, I think it's important that we do as many of these as possible. Look at Frank's face, I'm sorry, this is the best. So, I think it's important that we do these as often as possible. We can do these on a quarterly basis and get as many teams or just get involved and get outside the City and continue to build upon what we are really

putting out there for the residents. I think it helps us on a day-to-day. We spend probably 3 to 4 hours with the firefighters, the police and the Commissioners and I think it was a great teambuilding exercise for everybody. So, I will be sponsoring - this year I sponsored four teams, privately, did not come from City funds. I will sponsor as many teams as possible next year. I want to tell you that besides that, that was a great accomplishment, the fact that we ate 50 wings. But the real accomplishment that needs to be noted is the fact that this organization that the City of Coral Gables has been helping by reducing their permit fees or eliminating their permit fees altogether. This year hit a significant benchmark. This is in our backyard. They raised almost \$400,000 for Make a Wish Foundation. And to give you an idea, every wish cost \$10,000. These are kids who are sick, these are children who when you grant them this wish you are making their lives so much better, especially in their worst-case scenarios in their lives. Their families, you put a smile on their face, you give them a moment, a respite away from the issue that they are dealing with, whatever ailment they may have. So, there were hundreds of people that attended, they raised over \$400,000, and this is what make me very proud. One hundred percent of this money goes to Make a Wish Foundation. The people that are on this board, they give money to make sure that everything that comes in from the public and from sponsors goes to the Foundation as a whole. So, I want to thank my colleagues who are in attendance. I want to thank the police, the firefighters, my BDI co-workers for putting forth a great effort and everybody else that competed, but more importantly, I want to thank Make a Wish Foundation. This is held in our backyard and this makes the City of Coral Gables look great. Thank you.

Mayor Valdes-Fauli: Thank you. Commissioner Mena anything?

Commissioner Mena: No. Just echoing what Vice Mayor said, it was a great event and I'll just add that the organizers said that. They are kind of interested to try to move it in this direction next year, closer to City Hall maybe and try to have a bigger event. The pictures really don't do justice.

Commissioner Keon: I went by there...

Commissioner Mena: [Inaudible]

Commissioner Keon: It was well attended.

Vice Mayor Lago: And you know the great thing, I just forgot to add one point,

Commissioner Mena's point is, what I was really impressed by and I don't know Commissioner Fors, you talked about it, the amount of people who took their kids, it was a family affair, this is a family affair. It was just wonderful to see kids in strollers, people walking, and good community fun.

Commissioner Fors: It was a great event. Mayor one more thing - 1-a, 1-b, I'd like to add two appointments for approval that didn't make the agenda. First June Morris served on the Cultural Development Board for me, for close to a year, did a fantastic job from what I hear. However, she told me that she has to commit her time to various personal commitments and can no longer serve. I think before that she was the appointment for Vice Mayor Lago on another board.

Vice Mayor Lago: She did a great job.

Commissioner Fors: So, I'm going to reappoint, actually it was Commissioner Quesada's prior appointment, Geannina Burgos, to the Cultural Development Board. Early on, I hear that everybody on the board is a fan of hers and I look forward to her getting back to work on the board; and secondly, Jennifer Ward Sando to the Pinewood Cemetery Advisory Board.

City Attorney Ramos: I need a motion for this.

City Clerk Urquia: Can I have a motion.

Vice Mayor Lago: So moved.

Commissioner Mena: Second.

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

All: Aye.

Mayor Valdes-Fauli: Alright. Thank you very much for a very productive meeting.

City Clerk Item No. 44

RESOLUTION NO. 2020-71

Non [20-1299](#)
Agenda

A Resolution of the City Commission appointing Geannina Burgos (Nominated by Commissioner Fors, Jr.) to serve as a member of the Cultural Development Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Signed Resolution 2020-71](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING GEANNINA BURGOS (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be adopted by Resolution Number 2020-71. The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 45

RESOLUTION NO. 2020-72

Non [20-1300](#)
Agenda

A Resolution of the City Commission appointing Jennifer Ward Sando (Nominated by Commissioner Fors, Jr.) to serve as a member of the Pinewood Cemetery Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Signed Resolution 2020-72](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JENNIFER WARD SANDO (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE PINWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be adopted by Resolution Number 2020-72. The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 46

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 11:51 a.m. The next regular meeting of the City Commission has been scheduled for Tuesday, March 31, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK