

City of Coral Gables

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



Agenda

Tuesday, January 14, 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

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
(Agenda Items A-1 through A-9)**

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1003](#) Presentation of a Proclamation declaring January 19, 2020 through January 25, 2020 as "National Activity Professionals Week" in Coral Gables.
- A.-2. [19-9557](#) Presentation of twenty-five year service pin to John Kevin Ray, Development Services Department.
- A.-3. [19-9558](#) Presentation of twenty-five year service pin to Jorge E. Romero, Public Works Department.
- A.-4. [19-9556](#) Presentation of service pins for Fire Department recipients, in recognition of 30 years of service: Deputy Fire Chief Dean W. James, Fire Captain David Martin, Firefighter David R. Johnson, and Firefighter Phillip Lopez.
- A.-5. [19-9550](#) Congratulations to Driver Engineer Vincent Brown, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2019.
- A.-6. [19-9551](#) Congratulations to Driver Engineer Phil Lopez, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2019.
- A.-7. [19-9552](#) Congratulations to Battalion Chief Gilberto Hernandez, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October 2019.
- A.-8. [19-9524](#) Congratulations to Officer Michael Daniels and Officer Alejandro Rivera, recipients of the City of Coral Gables "Officer of the Month Award," for the month of October 2019.
- A.-9. [19-9525](#) Congratulations to Lieutenant Jennie Hoff, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November 2019.
- A.-10. [19-9540](#) Congratulations to Maikel Lodeiro who holds the title of Sewer Line Technician II, recipient of the "Employee of the Month Award," for the month of January 2020.

B. APPROVAL OF MINUTES

- B.-1. [19-9529](#) Regular City Commission Meeting of December 10, 2019.

C. MAYOR'S COMMENTS

- C.-1. [20-1001](#) A discussion regarding Historic Preservation Issues.
- C.-2. [20-1008](#) A discussion regarding the progress on the Fink Studio.

D. CONSENT AGENDA

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

- D.-1. [19-9506](#) A Resolution accepting the recommendation of the Procurement Officer to award the Sanitary Sewer Cleaning and CCTV contract to UIT, LLC., the lowest responsive and responsible bidder, in the estimated amount of \$160,950.00 for the initial two (2) year agreement, with three (3) one (1) year renewals, pursuant to Invitation for Bids (IFB) 2019-026 and Section 2-763 of the Procurement Code entitled "Contract Award".
- D.-2. [19-9522](#) A Resolution accepting a grant for financial assistance in the amount of \$45,000 from the Florida Division of Emergency Management (FDEM) for engineering services to improve an area of the existing sewer collection system and authorizing the City Manager to execute an agreement with FDEM for said financial assistance under FDEM Project No. 4337-330-R; and authorizing an amendment to the Fiscal Year 2019-2020 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.
- D.-3. [19-9534](#) A Resolution authorizing the Kiwanis Club of Little Havana to conduct the Carnival on the Mile event on Miracle Mile and authorizing to sell alcoholic beverages from 12:00 p.m. to midnight on Saturday, March 7, 2020, and from 12:00 p.m. to 10:00 p.m. on Sunday, March 8, 2020 on Miracle Mile from Douglas Road to Lejeune Road as part of the Carnival on the Mile, subject to Florida Department of Professional Regulation Requirements.
- D.-4. [20-1004](#) A Resolution of the Coral Gables City Commission appointing Mayor Raul Valdes-Fauli to serve as an ex-officio member of the Coral Gables Museum Board of Directors for the remainder of a two-year term which began on September 30, 2019.
- D.-5. [19-9528](#) A Resolution of the City Commission of Coral Gables, Florida approving resident rate discount for Coral Gables teachers who wish to purchase a membership package at the War Memorial Youth Center or Venetian Pool.

- D.-6. [19-9563](#) A Resolution authorizing the City to be a Bronze Level Sponsor of the Coral Gables Preparatory Academy "2020 Family Fun Day."
- D.-7. [19-9562](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the continued engagement of Stantec Consulting Services, Inc. for work on the citywide conversion of overhead utilities to underground as an exemption from the Procurement Code pursuant to Section 2-607(24) of the City's Procurement Code.
- D.-8. [19-9549](#) A Resolution approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2018, to September 27, 2019.
- D.-9. [19-9553](#) A Resolution accepting the recommendation to waive the competitive process of the procurement code to award contract to John Bell Construction, Inc. in the amount of \$179,677 for Venetian Pool's floor surface and in-water metal painting, pursuant to Section 2-691, special procurement / bid waiver of the City's Procurement Code.
- D.-10. [20-1006](#) A Resolution appointing Sharon Watson (Nominated by Board-As-A-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-11. [20-1010](#) A Resolution confirming the nomination of Marangely Vazquez, who ran unopposed for the vacant seat on the Coral Gables Retirement Board, for the remainder of an unexpired two (2) year term which began on January 1, 2019 through December 31, 2020, as the Participating Regular Full-time Employee Representative (General/Teamsters).
- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [19-9477](#) Arts Advisory Panel Meeting of October 23, 2019.
- 1.-2. [19-9559](#) Code Enforcement Board Meeting of November 20, 2019.
- 1.-3. [19-9526](#) Communications Committee Meeting of December 11, 2019.
- 1.-4. [19-9476](#) Cultural Development Board Meeting of November 05, 2019.
- 1.-5. [19-9531](#) Economic Development Board Meeting of November 6, 2019.
- 1.-6. [19-9560](#) International Affairs Coordinating Council Meeting of October 15, 2019.
- 1.-7. [19-9561](#) International Affairs Coordinating Council Meeting of November 25, 2019.

- 1.-8. [19-9503](#) Landscape Beautification Advisory Board Meeting of November 7, 2019.
- 1.-9. [19-9533](#) Library Advisory Board Meeting of October 16, 2019.
- 1.-10. [19-9530](#) Parks and Recreation Advisory Board Meeting of November 14, 2019.
- 1.-11. [19-9532](#) Property Advisory Board Meeting of November 13, 2019.
- 1.-12. [19-9510](#) Senior Citizen Advisory Board Meeting of November 7, 2019.
- 1.-13. [19-9575](#) Sustainability Advisory Board Meeting of October 23, 2019.

E. PERSONAL APPEARANCES

- E.-1. [19-9512](#) Personal Appearance by Robert Ruano regarding Alhambra Circle bicycle project.

F. PUBLIC HEARINGS

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

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

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

ORDINANCES ON SECOND READING

- F.-1. [19-9267](#) An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code Chapter 78, Article I, Section 78-1 entitled "Restricted Use of Utility Easement Property", and Chapter 1, "General Provisions", Section 1-7 entitled "Penalties" to include additional penalties for violations of Section 78-1; providing for repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Lago)

ORDINANCES ON FIRST READING

- F.-2. [19-9520](#) An Ordinance of the City of Coral Gables, Florida, amending the Code of Ordinances of the City of Coral Gables by amending Chapter 6, Section 6-4, "Administrative review by City Manager with approval by City Commission for retail beverage and retail liquor store licenses issued to nonrestaurant facilities" to permit open air seating for nonrestaurant facilities that have obtained approval to sell alcoholic beverages; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Fors, Jr.)
- F.-3. [19-9574](#) An Ordinance of the City Commission of Coral Gables amending Ordinance No. 2015-38 which approved a Planned Area Development (PAD) for the project referred to as "Paseo De La Riviera" property legally described as a portion of Tract A, Riviera Section Part 8 (1350 South Dixie Highway), providing for the requirement to receive LEED or equivalent certification within one year of issuance of the temporary Certificate of Occupancy for any individual building, and absent such certification, a requirement to either (1) provide the City with a performance bond, cash, or irrevocable letter of credit payment in the amount of 3% of the Master Building Permit construction cost value within one year of issuance of the temporary Certificate of Occupancy, such bond being subject to Sections 5-1302.C.2-3 of the Zoning Code, or (2) vacate the building; providing for a repealer provision, severability clause, codification, and providing for an effective date.

RESOLUTIONS

- F.-4. [19-8720](#) A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-208.A.3(a), "Residential Infill Regulations (RIR)," for a multi-family building on property zoned Multi-Family 2 (MF2) legally described as Lots 18 thru 21, Block 23 of Douglas Section (23, 27, 31, and 35 Sidonia Avenue); including required conditions; providing for severability, repealer, and an effective date. (12 11 19 PZB recommended approval with conditions, Vote 6-0)

G. CITY COMMISSION ITEMS

- G.-1. [19-9544](#) An update from staff on the proposed notification process for tree removals in residential neighborhoods.
(Sponsored by Vice Mayor Lago).
- G.-2. [19-9514](#) A Resolution authorizing the Coral Gables Community Foundation to use on-street parking, the Merrick House parking lot, and two trolleys at the City rate during the annual Tour of Kitchens Fundraiser on Saturday, February 8, 2020 and waiving parking fees for use of said spaces.
(Sponsored by Commissioner Mena)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

- I.-1. [19-9473](#) A Resolution accepting the recommendation of the Procurement Officer to waive the competitive bid process of the Procurement Code and contract with Patterson Pope, Inc., for the purchase and installation of specialized shelving and storage fixtures for the new Public Safety Building as a "Special Procurement/Bid Waiver," pursuant to Sections 2-585 and 2-691 of the City's Procurement Code.
- I.-2. [19-9535](#) A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1280 Stanford Drive, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this Resolution.
- I.-3. [19-9548](#) A Resolution accepting the recommendation of the Procurement Officer to award the Citywide Tree Trimming Services contract to Superior Landscaping & Lawn Service, Inc., the lowest responsive and responsible bidder, in the estimated amount of \$1,169,294.00, annually, not to exceed the available budget, pursuant to Invitation for Bids (IFB) 2019-042 and Section 2-763 of the Procurement Code entitled "Contract Award"
- I.-4. [19-9437](#) A Resolution authorizing funding in the amount of \$100,000 to Illuminate Coral Gables, the light based, fine art installation planned for Downtown Coral Gables in January 2021.
- I.-5. [19-9508](#) A Resolution accepting the recommendation of the Procurement Officer to award RFQ 2019-038 for Architectural Consulting Services and negotiate a Professional Services Agreement ("Agreement") with Bermello Ajamil & Partners Inc., R.J Heisenbottle Architects PA., Gurri Matute PA., CallisonRTKL, Inc., Alleguez Architecture Inc., R.E Chisholm Architects Inc., Ferguson Glasgow Schuster Soto (FGSS) and Rodriguez Architects, Inc., the eight (8) highest ranked responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the "consultants competitive negotiation act".
- I.-6. [19-9545](#) A Resolution approving the Fiscal Year 2019-2020 Cultural Grants. (Unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).
- I.-7. [20-1009](#) A Resolution of the City Commission of the City of Coral Gables, Florida, allowing the City Manager additional time to negotiate a Purchase and Sale Agreement with Doctor's Hospital, Inc., for the sale of Municipal Parking Lot 24 located on the northwest corner of University Drive and Pisano Avenue, Coral Gables, Florida, with Miami-Dade County Parcel Identification Number 03-4119-006-0200.

J. CITY ATTORNEY ITEMS

J.-1. [19-9521](#) A Resolution of the City Commission of Coral Gables approving the general form and language of a surface parking lot invoice.

J.-2. [19-9523](#) Request for Executive Session (if any).

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

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

ADJOURNMENT

NOTE

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

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

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

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

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

**Billy Y. Urquia
City Clerk**