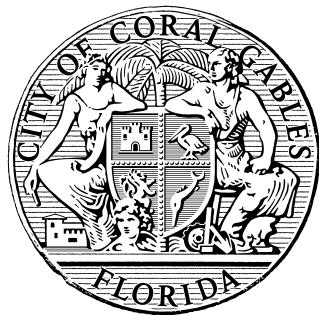


City of Coral Gables

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



Agenda

Tuesday, August 26, 2008

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Wayne "Chip" Withers*

*David L. Brown, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

The Reverend David P. Karcher, Deacon, St. Philip's Episcopal Church and School

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [08-0515](#) Presentation of a Proclamation declaring the month of September 2008 as Firefighter Appreciation Month in Coral Gables
- A.-2. [08-0558](#) Recognition of "Outstanding Historic Preservation Award - City of Coral Gables City Hall" presented by the Coral Gables Chamber of Commerce
- A.-3. [08-0524](#) Presentation of 25 year service pin to Donald Griffiths, Fire Department
- A.-4. [08-0525](#) Presentation of 25 year service pin to Franklin Ogden, Fire Department
- A.-5. [08-0526](#) Presentation of 25 year service pin to Marc Stolzenberg, Fire Department
- A.-6. [08-0527](#) Presentation of 25 year service pin to Michael Weaver, Fire Department
- A.-7. [08-0528](#) Presentation of 25 year service pin to Gregg Webber, Fire Department
- A.-8. [08-0529](#) Congratulations to Carmen Rosa O'Donnell, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of September 2008

B. APPROVAL OF MINUTES

- B.-1. [08-0542](#) Regular City Commission Meeting of July 15, 2008
- B.-2. [08-0543](#) Special Budget Workshop of July 16, 2008

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.

C.-1. [08-0502](#) A Resolution of the City Commission authorizing the City Manager to execute a Joint Project Agreement between the Florida Department of Transportation and the City of Coral Gables, Florida (Contract Number AP 783 - Financial Number 2523117801), for one (1) year and an additional two (2) one (1) year annual renewals, for maintenance of US Highway #1, Bird Road and Red Road within Coral Gables, Florida.

C.-2. [08-0508](#) A Resolution appointing Esther Castiglia (nominated by Commissioner Anderson) to serve as a member of the Senior Citizens Advisory Board, for a term ending May 31, 2009.

C.-3. [08-0530](#) A Resolution authorizing the City Manager to execute a lease with Custom Built Designs, Inc., a Florida Corporation, d/b/a Stanleigh's, for approximately 801 gross square feet of floor space at 290 Miracle Mile for \$70,200.00 throughout the term of the lease which ends July 31, 2011.

C.-4. [08-0556](#) A Resolution appointing Hernando Chong (nominated by Mayor Slesnick) to serve as a member of the Emergency Management Division, for the term ending May 31, 2009.

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

- C.-5. [08-0504](#) Code Enforcement Board Meeting of July 23, 2008
- C.-6. [08-0505](#) Senior Citizens Advisory Board Meeting of July 7, 2008
- C.-7. [08-0512](#) Historic Preservation Board Meeting of July 17, 2008
- C.-8. [08-0517](#) Coral Gables Merrick House Governing Board Meeting of June 2, 2008
- C.-9. [08-0519](#) Traffic Advisory Board Regular Meeting and Annual Meeting of July 15, 2008
- C.-10. [08-0520](#) Traffic Advisory Board Meeting of June 17, 2008
- C.-11. [08-0522](#) Library Advisory Board Meeting of August 13, 2008
- C.-12. [08-0532](#) Economic Development Board Meeting of July 2, 2008
- C.-13. [08-0533](#) Cultural Development Board Meeting of July 14, 2008
- C.-14. [08-0536](#) Parking Advisory Board Meeting of June 25, 2008
- C.-15. [08-0538](#) Cultural Development Board Meeting of June 8, 2008
- C.-16. [08-0545](#) Historic Preservation Board Special Informational Meeting of August 14, 2008
- C.-17. [08-0547](#) Retirement Board Meeting of June 23, 2008
- C.-18. [08-0555](#) Budget/Audit Advisory Board Meeting of August 7, 2008

D. PERSONAL APPEARANCES

- D.-1. [08-0523](#) Mia Cavaco, Executive Director of The Coral Gables Community Foundation, to present the project "Greening of the Gables"

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

E.-1. [08-0537](#) An Ordinance providing for text amendments to the Code of the City of Coral Gables, Chapter 74, Article III, Division 1, 2, 3, and 4 entitled "Stopping, Standing and Parking" providing for updates to the parking provisions and procedures, changes to valet parking provisions, enactment of a new Division 5, to provide for a "Parking Replacement Assessment".

E.-2. [08-0539](#) An Ordinance of the City Commission of Coral Gables amending the text of the Official Zoning Code, Article 5., "Development Standards", Division 14, "Parking, Loading and Driveway Requirements", Section 5-1410., "Miscellaneous Parking Standards"; and Article 8., "Definitions"; providing for updated automated parking storage provisions and definitions; providing for repeal, providing severability, providing for codification thereof, an effective date, and repealing all Ordinances inconsistent herewith. (Passed on First Reading August 26, 2008)

E.-3. [08-0551](#) An Ordinance of the City of Coral Gables, Florida amending the City Code, Chapter 2, entitled "Administration", Article VIII, entitled "Procurement Code" by correcting scriveners errors; amending the definitions to conform with language requirements of the City Code, Miami-Dade County Code and Florida Statutes; amending the language for the purchase, sale or lease of city-owned property to provide more stringent analysis for such actions; update the City's insurance section to conform with new City requirements; adding sections providing for a contract manager system for all City contracts; providing for severability, repealer, codification, and an effective date.

F. CITY COMMISSION ITEMS

F.-1. [08-0553](#) A Resolution of the Coral Gables City Commission directing City Manager to prepare a report and recommendation on the adoption of a living wage ordinance for the City of Coral Gables.
Mayor Donald D. Slesnick, II

F.-2. [08-0546](#) Discussion regarding ad valorem tax exemption for historically designated commercial properties.
Vice Mayor William H. Kerdyk, Jr.

G. BOARDS/COMMITTEES ITEMS**None****H. CITY MANAGER ITEMS**

H.-1. [08-0441](#) A Resolution establishing a Guaranteed Maximum Price (GMP) of \$5,894,727, submitted by DooleyMack Constructors of South Florida, LLC, Construction Manager, for proposed construction of the Coral Gables Museum, located at 285 Aragon Avenue, Coral Gables, Florida, pursuant to terms and conditions of negotiated fee Guaranteed Maximum Price Construction Management Contract (Construction Manager-at-Risk Contract) between the City of Coral Gables and DooleyMack Constructors of South Florida, LLC.

H.-2. [08-0506](#) A Resolution authorizing the City Manager to execute a ten (10) year lease agreement, plus three additional five (5) year options with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless for a portion of the tower at the 118' level, ground space for condensing units, cabling space, and approximately 257.25 feet of building space at the Fire Station located at 11911 Old Cutler Road for \$40,000.00 per year with a 3% annual increase.

H.-3. [08-0535](#) A Resolution authorizing the Finance Director to transfer current balances plus accrued interest from the State Attorney Forfeiture Account, for which the City of Coral Gables is authorized to act as depository, to the Miami-Dade Office of the State Attorney. Further, that pursuant to the legislative authority granted to the Miami-Dade Office of the State Attorney under FSS 27.3451 and FSS 932.704, the City of Coral Gables will no longer need to act as depository for the State Attorney Forfeiture Account. Any future forfeited asset equitable shares designated for the Miami-Dade Office of the State Attorney from the South Florida Money Laundering Strike Force (SFMLSF) will be distributed directly to the "State Attorney's Forfeiture and Investigative Support Trust Fund".

H.-4. [08-0534](#) A Resolution authorizing the award of the On-Board Trolley and Print Advertisement Project to Arcoart Plus, pursuant to Section 2-828(e) of the Procurement Code, for On-Board Trolley and Print Advertisement RFP 2008.07.17. Further authorizing the City Manager to execute a two (2) year contract with an option to renew for (3) additional one (1) year periods.

H.-5. [08-0521](#) A Resolution authorizing the award of Medical Director Services to Dr. Marc M. Grossman, Jackson Memorial Hospital, pursuant to Section 2-828(e) of the Procurement Code for Medical Director RFP 2008.06.19. Further authorizing the City Manager to execute a three (3) year contract with an option to renew for (1) additional two (2) year period and to expend the aforesaid funds from the Coral Gables Fire Department.

I. CITY ATTORNEY ITEMS

I.-1. 08-0548 Pending Litigation Report

J. CITY CLERK ITEMS

None

K. 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. 2006-11, 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 requiring special accommodations for participation in the meeting should contact R. Alberto Delgado, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.

**David L. Brown
City Manager**