

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, December 8, 2020**

**9:00 AM**

**Agenda Item F-4 has been pulled.**

**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*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, December 8, 2020, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public are still able to participate via the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing \*9.

Those persons wishing to address the City Commission in-person should pre-register at: [www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings) at least one hour prior to the beginning of the meeting, indicating the item(s) they wish to address. Upon arrival at City Hall registered participants must check-in with a City representative and undergo health screening which includes a temperature and symptom check. They will then be asked to wait in their cars or outdoors while wearing masks and observing social distancing until the item they are registered to speak is called on. All in-person participants will be required to wear a facial covering and maintain social distance of at least 6-feet.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website ([www.coralgables.com/cgvtv](http://www.coralgables.com/cgvtv)) as well as Channel 77 on Comcast.

## INVOCATION

*Pastor Ryan Reed, Christ Journey Church*

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1850](#) An introduction of the newly elected County Commissioner for District 7, Raquel Regalado.
- A.-2. [20-1877](#) Presentation of a Proclamation declaring December 8, 2020 as "Studios on the Mile" Day in Coral Gables.
- A.-3. [20-1867](#) Recognition of the Coral Gables Fire Department for receiving "Reaccreditation Status" from the Commission on Fire Accreditation International, awarded on October 27, 2020.
- A.-4. [20-1853](#) Congratulations to Sergeant Cuong "Ted" Nguyen, recipient of the City of Coral Gables "Officer of the Month Award," for the month of October 2020.
- A.-5. [20-1852](#) Congratulations to Maria Fleites who holds the title of P/T Specialized Fitness Coordinator, recipient of the "Part-Time Employee of the Quarter Award," for the fourth quarter in 2020.
- A.-6. [20-1859](#) Congratulations to Alejandro Gamundi who holds the title of IT Systems Analyst II, recipient of the "Employee of the Month Award," for the month of December 2020.

### B. PUBLIC COMMENTS

*During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.*

*Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.*

### C. APPROVAL OF MINUTES

- C.-1. [20-1860](#) Regular City Commission Meeting of October 27, 2020.
- C.-2. [20-1863](#) Regular City Commission Meeting of November 10, 2020.

**D. MAYOR'S COMMENTS****E. 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.*

- E.-1. [20-1871](#)** A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to approve the establishment of a pre-qualified pool of professional tennis instructors, for an initial period of three (3) years with the option to renew for two (2) additional one (1) year periods. Further authorizing, in accordance with the Request to Qualify (RTQ) No. 2020-010, the ability to solicit pricing, award contracts, and to add qualified professional tennis instructors to the pre-qualified pool when deemed in the City's best interest without further City Commission action, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".
- E.-2. [20-1872](#)** A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Gymnastic Center Program Management Services contract to Tumble Bees Gymnastic Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP 2020-034).
- E.-3. [20-1876](#)** A Resolution of the City Commission authorizing the execution of a joint participation agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,340.00 for 12 months to the City, for the maintenance of turf and landscape areas within FDOT's right-of-way on State Road (S.R.) 5/South Dixie Highway, S.R. 976/Bird Road, and S.R.959/Red Road (East Side Only).
- E.-4. [20-1868](#)** A Resolution of the City Commission authorizing the City Manager to enter into an amended and restated Memorandum of Understanding, in substantially the attached form, with Strata Ai, Inc to create a partnership that describes both parties active investment and focus in the area of artificial intelligence, especially through education where Strata Ai provide courses.
- E.-5. [20-1884](#)** A Resolution of the City Commission accepting a Miami-Dade County Department of Cultural Affairs, Miami-Dade Arts Support (MAS) Grant in the amount of \$10,000 toward COVID-19 mitigation expenses related to cultural programs; authorizing an amendment to the Fiscal Year 2020-2021 Annual Budget to recognize the \$10,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

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

- 1.-1. [20-1843](#) Communications Committee Meeting of October 14, 2020.
- 1.-2. [20-1878](#) Sustainability Advisory Board Meeting of September 23, 2020.
- 1.-3. [20-1879](#) Sustainability Advisory Board Meeting of October 28, 2020.

**2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

**Time Certain 10:30am (Agenda Item 2-1)**

- 2.-1. [20-1764](#) A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City staff to investigate the continued feasibility of the Gables Redevelopment and Infill District (GRID) and requesting appropriate action be taken following such investigation.
- 2.-2. [20-1880](#) A Resolution of the School Community Relations Committee requesting that the City Commission require notices that are sent to the Miami-Dade County School District be sent to the Superintendent's Office, the District 6 School Board Member's Office and the affected school's principal via certified mail.

**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.*

**ORDINANCES ON SECOND READING**

**Time Certain 9:30am (Agenda Item F-1)**

- F.-1. [19-9501](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 3, "Uses," Section 3-307, "Playhouse", Section 3-309, "Recreational Equipment", and Article 16, "Definitions," clarifying provisions for play structures and recreational equipment; providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Vice Mayor Lago)

- F.-2. [20-1813](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 54, "Solid Waste," Section 54-146, to require all homes with two street frontages along Red Road, Bird Road, Coral Way, Miller Road, Kendall Drive, Sunset Drive and Old Cutler Road to locate trash pits on the property's other street frontage.

#### **ORDINANCES ON FIRST READING**

- F.-3. [20-1855](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, Article VII "Special Events and Parades," Section 62-303 "Covid-19 Emergency Business Recovery Special Event Permit" of the City Code to extend its applicability and expiration through June 15, 2021 in order to safely continue to expand economic opportunities to businesses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification; and providing for an effective date. (Sponsored by Mayor Valdés-Fauli)
- F.-4. [20-1885](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendment to the City of Coral Gables Zoning Code (as reorganized in Ordinance No. 2020-31), to provide for the Mediterranean Design Density Bonus in Appendix A, "Site Specific Zoning Regulations," Section A-12, "Biltmore Section" providing for a severability clause, repealer provision, and providing for an effective date. (Sponsored by Mayor Valdes-Fauli)

#### **Agenda Item F-5 and F-6 are related**

- F.-5. [20-1752](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations," by amending "Section A-58 - Hammock Oaks Harbor Section 2 (F)," amending provisions governing the use of the private yacht basin facility, increasing the number of dock slips from eight (8) to nine (9), on property legally described as A portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; providing for severability clause, repealer provision, codification, and providing for an effective date. (10 14 2020 PZB recommended approval, Vote 6-0)
- F.-6. [20-1810](#) An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance no. 2018-43, which granted the Conditional Use approval for a private yacht basin on property zoned Single-Family Residential, legally described as a portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida, by increasing the number of dock slips from eight (8) to nine (9), all other conditions of approval contained in Ordinance no. 2018-43 shall remain in effect; providing for a severability clause, repealer provision, and providing for an effective date. (11 12 2020 PZB recommended approval, Vote 6-0)

- F.-7. [20-1857](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Division 21 "Temporary Uses," Section 5-2111 "Covid-19 Emergency Business Recovery Temporary Use Permit" of the Zoning Code to extend its applicability and expiration of temporary use permits through June 15, 2021 in order to safely continue to expand and create economic opportunities for businesses and flexibilities for civic uses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Valdés-Fauli)

## G. CITY COMMISSION ITEMS

- G.-1. [20-1869](#) An update regarding the City of Coral Gables being awarded Waste Management's Think Green Grant in the amount of \$2500, and a presentation by staff on the 2020 International Coastal Clean-up event.  
(Sponsored by Vice Mayor Lago).
- G.-2. [20-1874](#) A discussion regarding the access to the water way from Riviera under the Metrorail.  
(Sponsored by Commissioner Keon)
- G.-3. [20-1856](#) A Resolution of the City Commission extending through June 15, 2021, the authority granted to the City Manager to relax current standards for outdoor/open-air dining and signage in order to provide for expanded outdoor seating opportunities to assist with social distancing at restaurants and suspending all applicable fees.  
(Sponsored by Mayor Valdés-Fauli)
- G.-4. [20-1890](#) A Resolution of the City Commission directing staff that irrespective of any required legal notice or other means of providing notice, notices of all public meetings shall be transmitted via email to all email address in the City's email database.  
(Sponsored by Commissioner Fors)
- G.-5. [20-1891](#) A Resolution of the City Commission directing the City Manager to conduct a Community Meeting in mid-January 2021 regarding the Zoning Code Update with extensive notice provided, for the purpose of staff explaining the proposed changes to the community and obtaining input from the community and further directing the City Manager to bring the Zoning Code Update ordinance (including the bifurcated Miracle Mile ordinance) to the February 9, 2021 City Commission meeting for second reading.  
(Sponsored by Vice Mayor Lago)

## H. BOARDS/COMMITTEES ITEMS

- H.-1. [20-1854](#) A Resolution of the City Commission increasing the number of members on the Economic Development Board from five to seven and repealing all legislation inconsistent herewith.

**I. CITY MANAGER ITEMS****Time Certain 10:00am (Agenda Item I-1)**

- I.-1. [20-1842](#) A Resolution of the City Commission establishing its intent to reimburse certain project costs incurred with proceeds of Future Tax-Exempt Financings; providing certain other matters in connection therewith; and providing an effective date.
- I.-2. [20-1886](#) A Resolution of the City Commission retroactively approving the Small Business Recovery Grant program (SBRG) and Technical Workshops program, approved by the Miami-Dade Board of County Commissioners for a subaward of Coronavirus Aid, Relief, and Economic Security ("CARES") Act, Coronavirus Relief Fund (CRF) federal funds in the amount of \$850,000.00.

**J. CITY ATTORNEY ITEMS**

- J.-1. [20-1858](#) Hearing regarding decision by Retirement Board to grant COLA to class members in *Murree v. City of Coral Gables*, Case No. 13-20731 CA (13) (Fla. 11th Cir. Ct.) (treating GAP and opt-outs in the same fashion) - Alternative Dispute Resolution Mechanism.

**K. CITY CLERK ITEMS**

- K.-1. [20-1883](#) A Resolution of the City Commission in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 7, 2021, as follows: Tuesday, January 12, 2021; Tuesday, January 26, 2021; Tuesday, February 9, 2021; Tuesday, February 23, 2021; Tuesday, March 9, 2021; Tuesday, March 23, 2021; No April Meeting; Tuesday, May, May 11, 2021; Wednesday, May 19, 2021 (Capital Projects and Priorities Workshop); Tuesday, May 25, 2021; Tuesday, June 8, 2021; Wednesday, June 16, 2021 (Project Selection and Funding Workshop); Tuesday, July 13, 2021; Wednesday, July 14, 2021 (Budget Workshop - Annual Budget Presentation); Tuesday, August 24, 2021; Tuesday, September 14, 2021; Tuesday, September 14, 2021; (Special Assessment Public Hearing - 3:00pm); Tuesday, September 14, 2021 (First Budget Hearing - 5:01pm); Tuesday, September 28, 2021; Tuesday, September 28, 2021; (Second Budget Hearing - 5:01pm); Tuesday, October 12, 2021; Tuesday, October 26, 2021; Tuesday, November 9, 2021; Tuesday, December 7, 2021.
- K.-2. [20-1861](#) A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various fees; providing for a severability clause, and providing for an effective date.

**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. 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 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](mailto: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**