

City of Coral Gables

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



Meeting Minutes

Tuesday, August 24, 2021

9:00 AM

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

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

*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, August 24, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. 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.

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) once the meeting's agenda is published or by sending an email to 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/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The Meeting was Called to Order at 8:34 a.m.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

INVOCATION

Rabbi Judith Siegal from Temple Judea gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Menendez led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2021-24 through Ordinance No. 2021-27) (b) Resolution(s) adopted (Resolution No. 2021-205 through Resolution No. 2021-239); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-2704](#) Recognition of the first responders who participated in the Surfside recovery efforts.

Mayor Lago introduced Agenda Item A-1 recognizing the first responders who participated in the Surfside recovery efforts. Fire Chief Marcos de la Rosa in addressing the Commission stated that it was one of the most significant events in South Florida, if not the entire United States when looking at a collapse that did not have a terrorism nexus, and through the State and its mutual-aid partners over 400 firefighters responded to that incident not only locally, but from assisting states as far away as Virginia, Ohio, and New York. The City's firefighters were there from Day 1, responding that evening as were units of 110 firefighters that responded from Miami-Dade and Broward County that night. They were there every night that they were asked to assist and every day there forth being deployed as a contingency to work the pile in search and rescue. Two of their members present was there throughout the response as part of the South Florida Task Force from the USAR search and rescue team based out of the City of Miami. He reiterated their motto of commitment to their community which goes beyond their borders, the significance of the event, and them being a force to be reckoned with. He is proud of them and having the opportunity and ability to serve the residents and victims of Surfside. He

then thanked the City Commission for the recognition on behalf of the fire service.

Police Chief James Edward Hudak acknowledged the Mayor and City Commission, City Manager, City Attorney, the firefighters, police officers and task force individuals who worked the pile and the security of it. He recognized three officers present during the presentation, namely Lieutenant Baublitz, Sergeant Diaz, and Officer Klaus, and those absent as everyone was touched by this tragedy. He agreed with Fire Chief de la Rosa that when the Police and Fire Departments come together, they can tackle anything and commended all the first responders. His department continues to challenge themselves in doing things professionally, correctly, and above all represent this City no matter where they are doing it and thanked the Commission on behalf of the Police Department.

Mayor Lago said they are beyond grateful to have the best police officers and fire fighters in Miami-Dade County, and what they all did, their commitment during that long week and a half process reinforced what they always knew about their work ethic and how proud they are to be involved in the City of Coral Gables, and the City is blessed to be represented by them, and no words or actions, could properly pay them the respect they deserve and thanked them for their commitment to the residents and business community in Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [21-2815](#)

Presentation of a Proclamation declaring August 24, 2021 as "Mark Trowbridge Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2, a presentation of a proclamation declaring August 24, 2021 as "Mark Trowbridge Day" in Coral Gables. He stated that this is the second most important one that he has been looking forward to, outside of recognizing their first responders. He said that the acknowledgment was brought to his attention regarding this individual. He is someone who has an unwavering commitment, and advocates on behalf of the City. He is celebrating 15 years of service as the Chambers President and CEO, and he thought it fitting to honor Mr. Trowbridge who is larger than life with a proclamation. Mark is not only a friend, a gentleman, leads by example and is committed to the City and makes their job easier. Mayor Lago then read the proclamation.

Mark Trowbridge, President and CEO Coral Gables Chamber of Commerce thanked the Commission and said it was a lovely honor and gesture, and wonderful to be with them in person after 18 months. As the Chamber leader he said it is hard to believe that 15 years has gone by having started in August 2006, and it has been an incredible journey. They have been blessed with wonderful ups, some challenging downs, and they are doing one of those now, but with great optimism ahead. He acknowledged those in the chambers who played an essential role in the recovery

whether with Covid-19 or when they dealt with the great recession back in 2009, 10 and 11, and while hurricanes and other types of things have brought challenges to them, always as a community they rise up and are blessed with incredible volunteers. He recognized Ron Sheffield-past Chair, their incredible members, and a business community second to none in South Florida and the first responders. He again thanked the Commission.

Mayor Lago said that he always like paying respect to individuals who have dedicated their lives to serving this community and recognized ex-Mayor Donald Slesnick and ex-Commissioner Jeannette Slesnick.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [21-2783](#)

Presentation of a Proclamation declaring August 25, 2021 as "PNC Bank Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago upon introducing Agenda Item A-3, requested that Commissioner Anderson read the proclamation. Commissioner Anderson after reading the proclamation stated that she was honored by PNC Bank being in their community. She remembers the bank from her childhood when she visited her grandmother in Pittsburgh, and it is nice to bring a little piece of Pittsburgh down here.

Mark Trowbridge, President &CEO Coral Gables Chamber of Commerce thanked the Commission and continued by saying that they have a very excited contingent present from PNC Bank and invited them to join him at the podium. It's a great way to honor and recognize not only great corporate entities, but that they chose Coral Gables, and why did they do that? --- for a number of reasons. One, it is a great community, they found a great headquarters space at the Plaza Coral Gables and they have access to wonderful talent who can work for the bank, many of whom come right out of the local universities. He thanked the Mayor, the Manager and Julian Perez for helping them put this together, and hope this is just the first of many celebrations of new markets corporate headquarters, and soon they will have a local branch here in the fall right on the Circle by Hartnett Park.

Mayor Lago then asked the representative(s) to say a few words and said that they are blessed to have them in the City, that the City is open for business and excited that the Downtown is expanding and a reputable world class bank is joining other stable banks here in this community and the city is the benchmark when talking about businesses, and world class headquarters coming to South Florida. There is over 95 percent of office space, and he has talked to Julian about it, who concurred it was 95 percent.

Cressman Bronson, Regional President for Southeast Florida said he has been with the bank for a little over 22 years, and this was a nice culmination of partnership internally. They have been viewing and eying this area for several years and thanked

Melissa Nickel their head of retail banking for the vision to eventually get down here. They offer full service and thanked the Commission for the great overview of their services, but he believes what is most important that will be seen from PNC is their community involvement for their CRA. They have always received an outstanding rating which means they give back into the community. In Southeast Florida over the last 12 years, they have put in over 24 million dollars back into the community. So, the City is going to see their involvement in the community, see them providing financial services and continuing to grow in Coral Gables, and they could not be happier. He thanked his PNC staff and said it is going to be very exciting, they are so honored and thanked the Commission.

Mayor Lago said that he wanted to introduce him, since he spoke about community involvement. In the audience is Mary Snow from the Community Foundation and the rest of her board that diligently works on behalf of doing good things. He would love perhaps, for Mr. Bronson to sit down and have a conversation with Mary because he served on that board for two years and that board is not only helping people and entities but doing really great things that defines them as a City and every single person on this dais including the Manager, our City Clerk and City Attorney, who are available to make sure that PNC's transition to the City of Coral Gables is as easy as possible, and as long as they stick close to Mark Trowbridge, serve on the Community Foundation, they will have an easy run in the City and if they have any hiccups at all, they are there to serve them. Mr. Bronson thanked the Commission and said that he appreciates that very much.

Commissioner Mena said that Mr. Bronson had all the eyebrows on the first row perked up when he said community involvement (laughter) and that the Mayor made a great point which is, between talking to Mark obviously, they have members of the BID (Business Improvement District), members of the Community Foundation there, and he is sure they are all looking forward to partnering with an institution such as theirs and doing great things in the community, and thanked Mr. Bronson for being there. Mr. Bronson thanked Commissioner Mena and said that they have a great team, and they welcome it.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [21-2789](#) Presentation of a Proclamation declaring August 26, 2021 as "Coral Gables Community Foundation Day" in Coral Gables.
(Sponsored by Vice Mayor Mena)

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-4 regarding a proclamation declaring August 26, 2021 as "Coral Gables Community Foundation Day" in Coral Gables and Commissioner Mena presented the item. Commissioner Mena stated that a few weeks ago, it was brought to his attention that the Coral Gables Community Foundation was celebrating its 30th anniversary and in speaking to Mary wanted to recognize them and could probably spend several hours talking about the variety of things that the foundation does. A few that stands out, going back a few years -- the idea behind the Umbrella Sky Project which was an economic development project really that came from the Community Foundation and Mary, and that was a tremendous project for the City that not only had tremendous success of its own, but has led to many other similar events which will continue to help the Downtown. He then recognized Matt Anderson - Senior Sustainability Analyst, who spearheaded the efforts of scholarships for students at Coral Gables High which is a wonderful event that they organize every year, and not an event, but rather a philanthropic activity to support wonderful students from Coral Gables High who are doing tremendous things in a variety of different areas. Lastly, to come full circle to the first item on the agenda today, I think with Surfside they really saw the power of what organizations like the Community Foundation can do in conjunction with other organizations in South Florida and asked if Mary or anyone from the Community Foundation would talk about the particulars, the amount of monies that was raised to support the efforts in Surfside - it was really incredible. People around town approached him as he is sure approached them also expressing their gratitude and how impressed they were of how much money had been raised in such a short time to support these families. He commended them for doing so and everything they do for their community. He noted that he has had numerous conversations with many of them frequently about a variety of different items and all of them in his experience has the best interest of the City at heart and really want to see Coral Gables prosper and do great things and thanked them all. He then read the proclamation.

Mary Snow-President and CEO of the Coral Gables Community Foundation thanked the members of the Commission, the Mayor, City Attorney and City Manager. She continued by saying the Commission have all have been wonderful partners to them over their 30-year history, acknowledged her wonderful board members, past and present chairs in the room as well as those on Zoom and thanked them for being there and making their organization what it is. To date, in partnership with the Miami Foundation and the Key Biscayne Community Foundation, they have raised five million dollars for the victims of Surfside with about 16,000 individual donors local and across the world. They have already dispersed the first million and will be

dispersing the remaining four million dollars to the victims and families by Thanksgiving. Umbrella Sky was a huge achievement for them and could not have been done without the partnership of the City. Their Scholarship efforts is such a big point of pride for them, and this year, they awarded \$250,000 in scholarships to local students. She again thanked the Commission for the recognition and allowing them to do the great work that they do.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. [21-2794](#)

Congratulations to the Finance Department represented by Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2020-2021.

Attachments: [Budget Audit Board Minutes - Draft for 07.07.21](#)
[Agenda - Presentation of Budget Presentation Award 2021](#)

Mayor Lago introduced Agenda Item A-5 pertaining to the Finance Department represented by Keith R. Kleinman, Budget and Finance Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2020-2021 which they have received every year, but will not take it for granted. It is a good routine.

Keith R. Kleinman-Director - Management & Budget said that it has been 35 years since they have been receiving this award, and it has always been a team effort each year, he doesn't do it by himself, Diana is there for all the support he needs, the City Manager, they get direction from the City Commission and then there is his staff. He then requested his staff to join him at the podium - Mitranand, Paula and Elsie who go out of their way to support everything, and nothing gets done without the input from the directors and all the administrative staff. It is truly a team effort city-wide with their budget season in March they start working behind the scenes in February, but the season officially starts in March and goes straight through into September and October and as you can see, it is a major deal for them to do this and everyone in the City takes part. He then thanked everyone. Commissioner Fors, Jr., was then asked by Mayor Lago to showcase the award for all to see.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. [21-2779](#)

Congratulations to Deputy City Attorney Cristina M. Suárez who achieved board certification by the Florida Bar in City, County and Local Government Law.

Attachments: [Congratulations to Cristina Suarez, Deputy City Attorney August 24, 2021](#)

Mayor Lago introduced Agenda Item A-6 congratulating Deputy City Attorney Cristina M. Suarez upon her achieving board certification by the Florida Bar in City, County and Local Government Law. He continued by saying that they are all proud of Deputy City Attorney Suarez, who works very hard on behalf of the City, its residents and the business community and is always striving to continue to refine her craft and wanted to make sure that the Commission recognizes that. City Attorney Miriam Soler Ramos thanked Mayor Lago and said that the Florida Bar has over 100,000 members, and just over 300 are certified in City, County and Local Government, and it is a very difficult achievement, and because Cristina took the exam under extremely difficult circumstances. She stated that she and Gus took the exam prior to Covid when things were different. Cristina had to take the exam in her office with cameras looking at her, she couldn't use paper, she couldn't use a pen to take notes, it was more grueling than it otherwise would be, and it is essentially another bar exam to take with kids, family, and a very big job. She is now an expert in City, County and Local Law recognized by the Florida Bar. Of the five attorneys in your City Attorney's Office, three now are board certified and that is a big achievement, and it gets us closer to their goal, and her personal goal of having 100 percent board certified in the City Attorney's Office. She does not know any other office that has that recognition, and they are diligently working toward that goal. She congratulated Cristina and expressed how proud she was of her

Cristina Suarez, Deputy City Attorney & Chief Prosecutor thanked the Mayor and City Commission for always supporting their office and particularly supporting their efforts to become certified experts in local government law. She then gave special thanks to the City Attorney and everyone in their office for their encouragement and support as she undertook the process after not having taken any exam in 15 years which is when she took the Florida Bar Exam, and as the City Attorney mentioned she has a goal of 100 percent certification, and while certification is a source of professional pride for all of them, it is also meant to provide the best services to the City departments, elected officials and residents. She then gave special acknowledgement to her husband and her kids who managed to keep it together while she hid from them for a few weekends in a row to study for the exam. She again thanked everyone, and Mayor Lago congratulated her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-7. [21-2708](#) Presentation of twenty year service pin to Mark Hebert, Information Technology Department.

Attachments: [Cover Memo 20 Yrs. Serv. Pin Mark Hebert](#)

Mayor Lago introduced Agenda Item A-7, the presentation of a twenty -year pin to Mark Hebert, Customer Support and GIS Manager - Information Technology Department. Raimundo Rodolfo, Director Information and Technology acknowledged the Mayor and City Commission and said it was a pleasure and honor to present the recognition for 20 years of service to Mark Hebert who is the GIS Manager in the IT Department. Mark joined the City in June 2001 and over that time has helped the City build a GIS infrastructure, interactive maps for Public Works and Public Safety and all the functions of the organization and it has been a lot of work for 20 years and recognizes his drive for always learning. He has been coaching interns in high school and college for 20 years, and many young professionals have started their career with Mark coaching them into becoming technology professionals. A few years ago, because he knew so much, he went back to college and received a master's from Penn State University in GIS, that is Mark always learning, always innovating and congratulated Mark for 20 years of service to the City and its citizens.

Mark Herbert, Customer Support and GIS Manager- Information Technology Department stated that is has been a great 20 years and part of the experience is working in such a dynamic community focused on growth, advancement, progress as well as its concern for its citizens and the lifestyles that they live. He appreciates the time, and it has been a great experience.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-8. [21-2743](#) Presentation of twenty year service pin to Monica L. Moreno, Police Department.

Attachments: [Cover Memo 20 Yrs. Serv. Pin Monica Moreno](#)

Mayor Lago introduced Agenda Item A-8, regarding the presentation of a twenty-year service pin to Monica L. Moreno-Police Department. Police Chief Hudak requested of Mayor Lago to combine Agenda Items A-8 and A-15 because they were both about Ms. Moreno. He continued by saying that in making the presentation of the 20-year service pin, he always considered her job one of the toughest jobs that they do in public safety, which is answering 911 calls for their citizens. She is also the Operator of the Second Quarter for 2021 because of her work. She was nominated by her Communications Manager Monica Cardoso regarding the things she has done. Ms. Moreno has been one of their bright shining stars in Communications over the past 20 years. She always has an idea, pushes it forward, handles every stressful situation that she has had to review very well with the uttermost professionalism. As one of our supervisors, she doesn't just throw in to

help with those on calls, but she also does a great job of keeping the morale in a position where it could very easily become a stressful time. She has the ability to look out both for our employees as well as our citizens. She has personally taken time off to create at one point 263 goodie bags for everybody in the department during Covid, some of the small tokens of appreciation that she and her co-workers put together to show the police department that they are thought of and not just those voices on the air. Her thoughtfulness and kind heartedness is something that he relies on in the department because he knows that he can always go to her and get her perspective straight-up about what he should be doing better as the Chief of Police. It is because of those reasons and because of her 20 years of dedication and commitment to the City that today they celebrate in the police department Monica Moreno for her 20 years and also Operator of the Second Quarter.

Monica Morena, Communications Operator Supervisor thanked the Commission for their time and the honor of being there. She has for five years worked every job prior to coming to Coral Gables and had to leave because she didn't feel like she was getting enough out of it, and this is the first time that she has stayed employed at one job for such a long time. She wants to do what she can along with her Manager and other operators to make sure that they retain people, and to let them see what they saw when they started. Mayor Lago said that they are blessed to have her and thanked her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

- A.-9.** [21-2744](#) Presentation of twenty year service pin to Terwaun L. Morman, Public Works Department.

Attachments: [Cover Memo 20 Yrs. Serv. Pin Terwaun Morman](#)

Mayor Lago introduced Agenda Item A-9, the presentation of a twenty-year service pin to Terwaun L. Morman, Public Works Department.

Hermes Diaz, Director - Public Works Department began by acknowledging the Commission regarding the 20-year service pin to recipient Terwaun L. Morman from the Sanitation Division/Solid Waste. He continued by saying that Mr. Morman began his career with the "City Beautiful" in July 2001 as a Maintenance Worker I, was promoted in 2002 to a Sanitation Worker, in 2013 to Sanitary Operator I and in 2015 to Operator II which is the position he currently holds, and the City and the department recognizes Terwaun for his 20 years of service.

A co-worker in acknowledging the Commission requested to say a few words regarding Mr. Morman. He said that it is an honor to work with Mr. Morman who is responsible for Route 5 which is the furthest route down south, and every day when he deploys him, he never has to worry about his route. He is the definition of a leader, and they need leadership in the waste department, and Mr. Morman is the definition of it, and he then congratulated him.

Mr. Morman thanked him for his remarks as well as the Commission. Mayor Lago said that they appreciated his years of service, hard work every day, and are blessed to have him on their team.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 12

- A.-10. [21-2729](#) Presentation of twenty-five year service pin to Christopher W. Butler, Fire Department.

Attachments: [Cover Memo 25 Yrs. Christopher W. Butler](#)

Mayor Lago introduced Agenda Item A-10 pertaining to the presentation of a twenty-five-year service pin to Christopher W. Butler, Fire Department. Fire Chief Marco de la Rosa before making the presentation, requested of the Commission that Agenda Items A-13 and A-14 be tabled. He said that it was his distinct pleasure and honor to present fire engineer Christopher Butler with his 25-year pin because not only is he a colleague and a friend, but he is proud to present him to the Commission because of his commitment to their department. It's stated that he started in 1996, officially he started as a part-timer in purchasing in 1992. His commitment to our City is a family tradition, and his father served as the Police Chief. Chris has given every effort he can for their organization and the City. He has served 15 years on the executive board of the Firefighters Benevolent Association which does countless civic events and contributions throughout the City. Additionally, he has been instrumental throughout his entire career in our fire cadet program, as a mentor not only to other fire fighters, but to their up-and-coming driver engineers, and in countless other ways that his presence and contributions are appreciated in their department. He then congratulated him on 25 years of service to the City.

Christopher W. Butler Fire Fighter Engineer thanked the Commission and said he couldn't believe that it was 25 years just in the blink of an eye. He is proud that he works with some of the best men and women in the fire service and when you do what you love, it is truly a passion and is humbled to be there and thanked everyone.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 13

- A.-11. [21-2709](#) Presentation of twenty-five year service pin to Fernando L. Couceyro, Community Recreation Department.

Attachments: [Cover Memo 25 Yrs. Serv. Pin Fred Couceyro](#)

Mayor Lago introduced Agenda Item A-11 regarding a presentation of a 25-year service pin to Fernando L. Couceyro, Community Recreation Department.

Mr. Fernando L. Couceyro "Fred" jokingly said that the Commission didn't know who that was. Commissioner Anderson said she didn't, she was lost. Commissioner Mena said he didn't know that was his name. Mayor Lago said he loved the fact

that Fred, perked up when he said Fernando, what happened to Fred? Mr. Couceyro stated that his father was Fernando, so he had to become Freddie when he was little, and it just stuck.

Ed Santamaria, Assistant City Manager-Operations and Infrastructure said he was honored on behalf of the City of Coral Gables and the City Manager's Office to present the service pin for 25 years of service to Fernie, as he will call him from now on. He thanked him for all his hard work, dedication and commitment to the City while leading an exceptional Community Recreational Department that continues to deliver first-class programs, diversified events and all-inclusive services within the community. They are proud and honored to have him on their team and thanked him for his service.

Mr. Couceyro thanked the Commission and said that he has a cool job with opportunities to present to people to have a good time, have fun, and whenever people asked him what he does they usually say, that's kind of cool, and to be able to do it for 25 years, he thanked the Commission, Peter, and Ed for giving him the opportunity to continue to do it. He also thanked his staff and thinks he has the best staff in the City, who are the ones that do the work and make him look good and he is happy to have them present to celebrate this moment with him and thanked everyone. Commissioner Anderson thanked him.

Mayor Lago said he has been dealing with Fred over the past eight years, probably has one of the best staffs. He is one of the humblest people he knows, and that is evident every day in his job. Fred never says no and tries to find a solution, and probably has one of the most difficult jobs especially when dealing with many people who both live in and outside the City and is available anytime for Commissioners. In continuing, Mayor Lago said that he wants to embark on a three or four-year plan revamping certain projects and they will figure out how they are going to do it with his team who does an incredible job. He never gets any complaints about Fred and thinks his leadership style and humility is an example because the department runs well, and it is a privilege to deal with him. He is always happy when he gets to sit down and have a conversation with him because they can always come to some sort of an agreement and deliver on behalf of the community and thanked him. Mr. Couceyro thanked Mayor Lago.

Commissioner Menendez said he remembers when Fred started it was a challenging time, as it was the transition from the old youth center - the old facility built in the 50s, to the new one built in the 90s, and a lot has changed since then, but for the better. He also remembers his first day, when Fred came in and when the old guard was still around, and he inquired about Fred, and said he looked like a Fernando, they said no, he is Fred. [laughter] He is also happy to see his extended family, a lot of amazing people, and even before he was Commissioner, whenever there was an issue or challenge or decisions that had to be made for the greater good of their community, Fred's door was always open. He has spent countless times at the table in his office

finding the best path forward and Fred always listened, and put his heart and community first, and it has been an honor and a pleasure. Mr. Couceyro thanked the Commissioner, and he appreciates it.

Commissioner Mena said that he is not surprised at this because when you speak to Fred about our parks, he has a wealth of knowledge which is incredible and he gives a lot of respect to the things that they are doing, so from that perspective it is incredible and all the things that they have been doing lately, not lately but for a long time now. Lately, he has received a lot of strong complements about all the renovations they have been doing in the parks, to El Salvador most recently which has been met with really passionate appreciation from residents and just throughout the City. It's a huge thing that he does, and he would be remised if he didn't also mention the special events that they coordinate. What they do on Easter, Fourth of July, Lighting the Tree - these are annual Coral Gables events that really define who they are as a community that generations of kids will grow up with, the Farmers Market, these are huge things and that more than anything, is why he is so passionate about adding great parks because he believes it is critical to who they are as a community. He thanked him, and as Fred mentioned, his staff is terrific, and believes that is a big part of his own legacy because by creating a team that are as strong enough for the challenges as he has done says a lot about him as a leader and congratulated him, and his team. They all do a fantastic job which means a lot to them, their families, and their community.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 16

A.-12. [21-2740](#)

Presentation of twenty-five year service pin to Erick R. Tejera, Development Services Department.

Attachments: [Cover Memo 25 Yrs. Serv. Pin Erick Tejera](#)

Mayor Lago introduced Agenda Item A-12 regarding the presentation of a twenty-five-year service pin to Erick R. Tejera, Development Services Department.

Suramy Cabrera-Director of Development Services stated that Erick started with the City in 1996 as a Parking Enforcement Specialist and in 1999 he was promoted to the Building Department as a Plans Coordinator Assistant and then promoted to be a Building Compliance Technician until March 2003 and most recently, the first promotion that she did in 2017, he was promoted to Lead Zoning Reviewer. She then thanked him for always working diligently, commitment to the City and for always being a friend.

Erick R. Tejera, Lead Zoning Reviewer-Development Services: Mr. Tejera thanked Ms. Cabrera and said it has been an honor and privilege to work for such a great City with such great people and he feels honored to be a member of the team.

Mayor Lago thanked Mr. Tejera and said that currently things are a bit upside down in his department due to construction and the migration to new technology, however,

he wanted to make sure that he acknowledges his team, everyone on the third floor who work incredibly hard and when he calls upon them every single day for residents' issues, they always deliver. He doesn't want them to think that he doesn't recognize their efforts and wanted to make sure that they are clear about that. Additionally, the leadership of you and Suramy's has been incredible, Dayron, and the entire staff present as well. He then congratulated Mr. Tejera on his 25 years of service and Mr. Tejera thanked him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 17

- A.-13. [21-2806](#) Congratulations to Driver Engineer Jamie Haro, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2021.

Attachments: [FF of month August 08042021132747](#)
[Cover Memo, FF of Month, August 2021](#)

Fire Chief Marco de la Rosa requested of the City Commission to defer the Agenda Item.

This Presentation/Protocol Document was Deferred

City Clerk Item No. 14

- A.-14. [.21-2807](#) Congratulations to Driver Engineer Albert Coscia, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2021.

Attachments: [Cover Memo, FF of Month, August 2021 2ND FF](#)
[FF of month August 2nd 08042021132731](#)

Fire Chief Marco de la Rosa requested of the City Commission to defer the Agenda Item.

This Presentation/Protocol Document was Deferred

City Clerk Item No. 15

- A.-15. [21-2728](#) Congratulations to Supervisor Monica Moreno, recipient of the City of Coral Gables "Operator of the Second Quarter Award," for the months of April through June 2021.

Attachments: [COMMISSION COVER MEMO - OPERATOR OF THE SECOND QUARTER 2021](#)
[Operator of the 2nd Quarter.M.Moreno.pdf](#)

This Agenda Item was taken-up in conjunction with Agenda Item A-8.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-16. [21-2726](#)

Congratulations to Detective Raiza Mardis, recipient of the City of Coral Gables "Detective of the Quarter Award," for the Second Quarter 2021.

Attachments: [COMMISSION COVER MEMO - DETECTIVE OF THE SECOND QUARTER 2021: Detective of the 2nd Quarter R.Mardis.pdf](#)

Mayor Lago introduced Agenda Item A-16 regarding Detective Raiza Mardis, recipient of the City of Coral Gables "Detective of the Quarter Award", for the Second Quarter 2021. Chief Hudak began by saying that he is sure that the Commission remembers their Jewish community in South Florida being terrorized by the treats of an individual who was running around all over Miami-Dade County spray painting some horrific type of anti-Semitic remarks, a crime which is not of significant dollar amount, but of significance to the Jewish population -- the verbalization of anti-Semitic views is something that troubles a community. He and the department are very proud of the work that Detective Raiza Mardis did on this case. She did not take no for an answer putting her investigative skills to work as a relatively new detective looking at CCTV, doing timelines and working with other agencies. He knows that they have had many conversations throughout their different jurisdictions, but Raiza really continued to push this, not only taking 711 videos, and being able to really trace this individual, identify him and make an arrest all because of her actions as well as clearing many cases. They are extremely proud of their detectives when they take personal attention to someone's pain and sorrow, in this case, the Jewish community because of the anti-Semitic hateful views of one individual which they know this City does not stand for. It is because of her actions; she was nominated by her Sergeant as well as the rest of the Criminal Investigation Division under Major Pedrosa that Raiza Mardis is "Detective of the Quarter for 2021".

Detective Mardis thanked the Commission and said that she is proud to work for her department and serve the community, as well as the great supervision, opportunity, and nomination. Mayor Lago thanked her for her hard work and the privilege in having one of their esteemed Rabi present who the Commission has been working with. It is a statement they have made before and one that they are proud of, that they will not stand for anything that attacks.... Anti-Semitism sends a statement that is not representational of what Coral Gables is, it is a community that is inclusive, and respectful, they oppose anything that has to deal with discrimination, racism, anti-Semitism, and her hard work sends a message that we will chase you down if you come to our community and you engage in this type of behavior. The media love these types of stories because they do not cover what is seen here today. You see a community that is together, has an exceptional police force, and they want to tear down the police force, they want to divide us. What they need to do, is to celebrate what they are doing today. They need to celebrate the Jewish community, Catholic community, Protestant and Methodist, whatever you are, whatever you believe in we need to celebrate it and bring people into this community and show them that this is a safe community because of our police force. Our police force does an incredible job

to make sure that when you come to live in this community, you come to conduct business, you come to enjoy this community, this is the apex of all communities in South Florida, not because of us, but it is because of your hard work and because of the Chief and commended her for doing so.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

A.-17. [21-2724](#)

Congratulations to Sergeant Hector Diaz, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June 2021.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH JUNE 2021.doc](#)
[Officer of the Month H.Diaz.pdf](#)

Police Chief Hudak stated that on June 17th at about 5:30 in the afternoon, Sergeant Hector Diaz who had recently taken over their bike patrol unit was in the areas of the 7000 block of Country Club Prada. On the day of the incident, Sergeant Diaz was on his regular patrol area supervising when he noticed an individual walking down the street carrying what seemed to be a large box over his shoulder with no sense of direction as to where he was going. It is because of his astute abilities to realize that this was out of place, and not necessarily somebody that lived there, he then turned around and tried to stop the individual. Upon being told to stop several times, the individual then dropped the box he took off running with Sergeant Diaz in pursuit of him until he got tired and was arrested without incident. A witness in the area came forward and identified that the individual had stolen the package. It is not only because of his supervisory abilities, but also his keen observation and intuitiveness that he was nominated and awarded by the Awards Selection Committee," Officer of the Month" for June.

Sergeant Hector Diaz said he was just doing his little part and is grateful and humbled to be a part of the Coral Gables Police Department working alongside these great men and women, and thanked Police Chief Hudak and the Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

B. APPROVAL OF MINUTES

- B.-1.** [21-2702](#) Regular City Commission Meeting of July 13, 2021.

Attachments: [CCMtg July 13 2021 - Agenda Item 2-4 - Resolution of the School Community Rel](#)
[CCMtg July 13 2021 - Agenda Item C - Public Comments](#)
[CCMtg July 13 2021 - Agenda Item D - Mayors Comments](#)
[CCMtg July 13 2021 - Agenda Item G-1 - Special appearance by Senator Ileana \(](#)
[CCMtg July 13 2021 - Agenda Item G-2 - Resolution re-adopting citys civility code](#)
[CCMtg July 13 2021 - Agenda Item G-3 - Resolution recognizing the month of Nov](#)
[CCMtg July 13 2021 - Agenda Item G-4 - Resolution waiving citys park-naming pc](#)
[CCMtg July 13 2021 - Agenda Item G-10 - Discussion regarding Public Safety Aid](#)
[CCMtg July 13 2021 - Agenda Item H-2 - Resolution approving artists for public ar](#)
[CCMtg July 13 2021 - Agenda Item H-3 - Resolution approving proposed artists fo](#)
[CCMtg July 13 2021 - Agenda Item H-4 - Resolution approving a public art exhibit](#)
[CCMtg July 13 2021 - Agenda Item I-3 - Resolution accepting the recommendatio](#)
[CCMtg July 13 2021 - Agenda Item I-4 - Resolution amending Fiscal Year 2020-21](#)
[CCMtg July 13 2021 - Agenda Item I-5 - Resolution establishing its intent to reimb](#)
[CCMtg July 13 2021 - Agenda Item I-6 - Resolution accepting the recommendatio](#)
[CCMtg July 13 2021 - Agenda Item I-8 - Staff presentation regarding 40-year builc](#)
[CCMtg July 13 2021 - Agenda Item I-9 - Request for City Commission direction or](#)
[CCMtg July 13 2021 - Agenda Items 2-1-2-2 and 2-3 are related regarding Transp](#)
[CCMtg July 13 2021 - Agenda Items F-1 and G-5 are related - Ordinance amendir](#)
[CCMtg July 13 2021 - Agenda Items F-3 and F-4 are related - Ordinance amendir](#)
[CCMtg July 13 2021 - Agenda Items F-6 and I-1 are related - F-6- Ordinance ame](#)
[CCMtg July 13 2021 - Agenda Items F-8 and G-11 are related - Resolution issuinc](#)
[CCMtg July 13 2021 - Pocket Item - Discussion on Burger Bob](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 18

- B.-2.** [21-2703](#) Budget Workshop of July 13, 2021.

Attachments: [Meeting Minutes](#)

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

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 19

C. PUBLIC COMMENTS

City Clerk Item No. 21

D. MAYOR'S COMMENTS

- D.-1. [21-2862](#) A discussion on maintenance responsibilities in the Downtown Business District.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 22

E. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez to Approve the Consent Agenda as presented.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2021-206

- E.-1. [21-2736](#) A Resolution of the City Commission confirming the re-appointment of Gary Reshefsky (Nominated by Commissioner Menendez) to serve as a member of the Insurance and Risk Management Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Gary Reshefsky - Insurance](#)
[Cover Memo - Gary Reshefsky - Insurance](#)
[Signed Resolution 2021-206](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF GARY RESHEFSKY (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE INSURANCE AND RISK MANAGEMENT ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-206 BY VOICE VOTE.

City Clerk Item No. 23

RESOLUTION NO. 2021-207**E.-2. [21-2573](#)**

A Resolution of the City Commission accepting the recommendation of the Cultural Development Board to re-appoint Nelson de León, Adler Guerrier, Eugenia Incer, Jacek Kolasiński, Emily MacDonald-Korth, Marijean Miyar, and Juan Roselione-Valadez to the Arts Advisory Panel to serve for a two (2) year term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [AAP CVs](#)
[CC AAP Member recommendation](#)
[R-Draft AAP Members](#)
[CDB Minutes July 28, 2021 DRAFT Excerpt re. AAP Members](#)
[Signed Resolution 2021-207](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT NELSON DE LEÓN, ADLER GUERRIER, EUGENIA INCER, JACEK KOLASIŃSKI, EMILY MACDONALD-KORTH, MARIJEAN MIYAR, AND JUAN ROSELIONE-VALADEZ TO THE ARTS ADVISORY PANEL TO SERVE FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-207 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2021-208**E.-3. [21-2582](#)**

A Resolution of the City Commission authorizing acceptance of a Florida Department of State, Division of Arts and Culture, Specific Cultural Project Grant in the amount of \$25,000 to be put toward an outdoor temporary public art exhibition; authorizing an amendment to the Fiscal Year 2020-2021 Annual Budget to recognize the \$25,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [CC FL DOS GRANT FY2022](#)
[R-Draft-DOS FL Grant for FY 2021-2022](#)
[Grant Agreement FL DOS FY2022 - Signed](#)
[Signed Resolution 2021-208](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF A FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, SPECIFIC CULTURAL PROJECT GRANT IN THE AMOUNT OF \$25,000 TO BE PUT TOWARD AN OUTDOOR TEMPORARY PUBLIC ART EXHIBITION; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$25,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2021-208 BY VOICE VOTE

City Clerk Item No. 25

RESOLUTION NO. 2021-209

- E.-4. [21-2694](#) A Resolution of the City Commission authorizing the suspension of vehicular traffic on the 100 block of Giralda Avenue for an additional two-year period.

Attachments: [Extend Closure of Giralda 2021 Cover Memo](#)
[Giralda Vehicular Traffic Suspension Extension August 2021](#)
[Coral Gables Chamber of Commerce](#)
[Signed Resolution 2021-209](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE SUSPENSION OF VEHICULAR TRAFFIC ON THE 100 BLOCK OF GIRALDA AVENUE FOR AN ADDITIONAL TWO-YEAR PERIOD.

This Matter was adopted by Resolution Number 2021-209 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2021-210

- E.-5. [21-2845](#) A Resolution of the City Commission authorizing the Globe Cafe to sell alcoholic beverages and to allow live music during The Globe Cuba Libre Block Party on Friday, October 15 2021, from 5:00 P.M. to 12:00 A.M. taking place using the North lanes of Alhambra Circle from LeJeune Road to Salzedo Street. Subject to Florida Department of Professional Regulation Requirements.

Attachments: [Globe Cuba Libre Block Party Resolution](#)
[Globe Cuba Libre Block Party Cover Memo](#)
[The Globe Cuba Libre Block Party 10.15.21](#)
[Signed Resolution 2021-210](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE GLOBE CAFE TO SELL ALCOHOLIC BEVERAGES AND TO ALLOW LIVE MUSIC DURING THE GLOBE CUBA LIBRE BLOCK PARTY ON FRIDAY, OCTOBER 15, 2021, FROM 5:00 P.M. TO 12:00 A.M. TAKING PLACE USING THE NORTH LANES OF ALHAMBRA CIRCLE FROM LEJEUNE ROAD TO SALZEDO STREET. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2021-210 BY VOICE VOTE

City Clerk Item No. 27

RESOLUTION NO. 2021-211**E.-6. [21-2706](#)**

A Resolution of the City Commission authorizing entering into a Second Amendment to Lease with Patio & Things, Inc. with regard to the City-owned retail premises at 240 Aragon Avenue, Coral Gables, Florida 33134 granting an extension of lease terms for a period of one (1) year.

Attachments: [Commission Cover - 08.24.21 \(Patio and Things Second Amendment to Lease- L Patio and Things Second Amendment to Lease 08.24.21](#)
[Resolution - 08.24.21 \(Patio and Things Second Amendment to Lease\)](#)
[Signed Resolution 2021-211](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO LEASE WITH PATIO & THINGS, INC. WITH REGARD TO THE CITY-OWNED RETAIL PREMISES AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING AN EXTENSION OF LEASE TERMS FOR A PERIOD OF ONE (1) YEAR.

This Matter was adopted by Resolution Number 2021-211 BY VOICE VOTE

City Clerk Item No. 28

RESOLUTION NO. 2021-212**E.-7. [21-2707](#)**

A Resolution of the City Commission authorizing entering into a Third Amendment to Lease with Robert Maguire dba Granada Snack Shop (Burger Bob's), with regard to the City-owned premises at 2001 Granada Blvd., Coral Gables, Florida, 33134 granting an extension of lease term from September 1, 2021 until December 31, 2021 and providing that the Lease may be further extended on a month-to-month basis thereafter, at the discretion of the City Manager.

Attachments: [Commission Cover 08.24.21 \(Burger Bob's\) Third Amendment Lease Extension\)](#)
[Resolution - 08.24.21 \(Robert Maguire dba Granada Snack Shop \[Burger Bob's\] T Burger Bobs Third Amendment to Lease 08.24.21](#)
[Speaker Card E-7](#)
[Entered into record for E-7](#)
[Signed Resolution 2021-212](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A THIRD AMENDMENT TO LEASE WITH ROBERT MAGUIRE DBA GRANADA SNACK SHOP (BURGER BOB'S), WITH REGARD TO THE CITY-OWNED PREMISES AT 2001 GRANADA BLVD., CORAL GABLES, FLORIDA, 33134 GRANTING AN EXTENSION OF LEASE TERM FROM SEPTEMBER 1, 2021 UNTIL DECEMBER 31, 2021 AND PROVIDING THAT THE LEASE MAY BE FURTHER EXTENDED ON A MONTH-TO-MONTH BASIS THEREAFTER, AT THE DISCRETION OF THE CITY MANAGER.

This Matter was adopted by Resolution Number 2021-212 BY VOICE VOTE

City Clerk Item No. 29

RESOLUTION NO. 2021-213E.-8. [21-2741](#)

A Resolution of the City Commission of Coral Gables, Florida, opposing proposed amendments to the Miami-Dade County Code regarding public works construction and permitting in the incorporated and unincorporated areas and urging the Board of County Commissioners of Miami-Dade County not to move forward with the amendments as drafted.

(Sponsored by Mayor Lago)

Attachments: [Cover Memo for Resolution opposing ROW ordinance](#)
[Draft Resolution re MDC ROW Ordinance](#)
[MDC ROW Ordinance](#)
[Signed Resolution 2021-213](#)

A RESOLUTION OF THE CITY COMMISSION OPPOSING PROPOSED AMENDMENTS TO THE MIAMI-DADE COUNTY CODE REGARDING PUBLIC WORKS CONSTRUCTION AND PERMITTING IN THE INCORPORATED AND UNINCORPORATED AREAS AND URGING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY NOT TO MOVE FORWARD WITH THE AMENDMENTS AS DRAFTED.

This Matter was adopted by Resolution Number 2021-213 BY VOICE VOTE

City Clerk Item No. 30

RESOLUTION NO. 2021-214E.-9. [21-2834](#)

A Resolution of the City Commission approving a Memorandum of Understanding between the City of Coral Gables and Special Olympics Florida; to allow use of City Parks and Facilities for the purpose of providing services and programming to the community that will enhance the City's accessible recreation program.

Attachments: [2021 Special Olympics Florida MOU Cover Memo](#)
[2021 Resolution approving MOU with Special Olympics Florida](#)
[Special Olympics Florida MOU for Resolution 2021](#)
[Signed Resolution 2021-214](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND SPECIAL OLYMPICS FLORIDA; TO ALLOW USE OF CITY PARKS AND FACILITIES FOR THE PURPOSE OF PROVIDING SERVICES AND PROGRAMMING TO THE COMMUNITY THAT WILL ENHANCE THE CITY'S ACCESSIBLE RECREATION PROGRAM.

This Matter was adopted by Resolution Number 2021-214 BY VOICE VOTE

City Clerk Item No. 31

RESOLUTION NO. 2021-215E.-10. [21-2851](#)

A Resolution of the City Commission confirming the appointment of Alberto Freixa (Nominated by Vice Mayor Mena) to serve as a member of the Anti-Crime Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Alberto Freixa - Anti-Crime Committee](#)
[Cover Memo - Alberto Freixa - Anti-Crime Committee](#)
[Signed Resolution 2021-215](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ALBERTO FREIXA (NOMINATED BY VICE MAYOR MENA) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-215 BY VOICE VOTE

City Clerk Item No. 32

RESOLUTION NO. 2021-216E.-11. [21-2852](#)

A Resolution of the City Commission confirming the re-appointment of Carlos Rua (Youth Center Neighborhood Representative) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Carlos Rua - Parks and Recreation Board](#)
[Cover Memo - Carlos Rua - Parks and Recreation Board](#)
[Signed Resolution 2021-216](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF CARLOS RUA (YOUTH CENTER NEIGHBORHOOD REPRESENTATIVE) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-216 BY VOICE VOTE

City Clerk Item No. 33

RESOLUTION NO. 2021-217

- E.-12. [21-2857](#) A Resolution of the City Commission appointing Sandra Ferrera who ran unopposed for the vacant seat, on the Trial Board, for a one (1) year term beginning August 24, 2021 through August 31, 2022.

Attachments: [R-2021-000 - Sandra Ferrera - Trial Board Representative Cover Memo - Trial Board - Sandra Ferrera](#)
[Signed Resolution 2021-217](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING SANDRA FERRERA, WHO RAN UNOPPOSED FOR THE VACANT SEAT ON THE TRIAL BOARD, FOR A ONE (1) YEAR TERM BEGINNING AUGUST 24, 2021 THROUGH AUGUST 31, 2022.

This Matter was adopted by Resolution Number 2021-217 BY VOICE VOTE

City Clerk Item No. 34

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

- 1.-1. [21-2860](#) Advisory Board on Disability Affairs Meeting of June 2, 2021.

Attachments: [Cov Memo mins 06 02 21](#)
[CITY CLERK OFC Attendance Form June 2, 2021](#)
[06 02 21 Agenda](#)
[06 02 2021 Meeting Mins](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

- 1.-2. [21-2742](#) Arts Advisory Panel Meeting of June 23, 2021.

Attachments: [AAP Meeting June 23 2021 DRAFT \(2\)](#)
[Recap of AAP Meeting of June 23, 2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-3. [21-2784](#) Blue Ribbon Committee Meeting of July 22, 2021.

Attachments: [Transcript - July 22 2021 - Blue Ribbon Committee Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

- 1.-4. [21-2811](#) Blue Ribbon Committee Meeting of July 29, 2021.
Attachments: [Transcript - July 29 2021 - Blue Ribbon Committee Meeting](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 38
- 1.-5. [21-2879](#) Blue Ribbon Committee Meeting of August 5, 2021.
Attachments: [Transcript Aug 5 2021 - Blue Ribbon Committee Meeting](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 39
- 1.-6. [21-2761](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of March 15, 2021.
Attachments: [Cover Memo.docx](#)
[Draft March 15 Minutes - CG & UM Community Relations Committee.pdf](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 40
- 1.-7. [21-2858](#) Code Enforcement Board Meeting of July 21, 2021.
Attachments: [CEB Hearing Minutes 7-21-2021](#)
[CEB ATTENDANCE 07-21-2021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 41
- 1.-8. [21-2759](#) Construction Regulation Board Meeting of July 12, 2021.
Attachments: [MEMBER ATTENDANCE 2021-JULY](#)
[JULY 12, 2021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 42
- 1.-9. [21-2718](#) Cultural Development Board Meeting of June 30, 2021.
Attachments: [06.30.2021 MinutesforCC08.24.2021](#)
[CDB Minutes June 30, 2021 DRAFT](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 43

- 1.-10. [21-2772](#) Economic Development Board Meeting of June 2, 2021.

Attachments: [6-2-21 EDB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 44

- 1.-11. [21-2780](#) Historic Preservation Board Meeting of June 16, 2021.

Attachments: [Cover Sheet Memo for 6-16-2021 Historic Preservation Meeting](#)
[Verbatim Minutes from 6/16/2021 Historic Preservation Board Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 45

- 1.-12. [21-2778](#) International Affairs Coordinating Council Meeting of June 21, 2021.

Attachments: [IACC Minutes FINAL 6-21-21](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 46

- 1.-13. [21-2824](#) Landscape Beautification Advisory Board Meeting of June 3, 2021.

Attachments: [060321-LBAB Minutes 21-2824](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 47

- 1.-14. [21-2846](#) Library Advisory Board Meeting of June 9, 2021.

Attachments: [6-9-21 LAB Meeting DRAFT SUMMARY](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 48

- 1.-15. [21-2586](#) Parking Advisory Board Meeting of May 27, 2021.

Attachments: [PAB Minutes 05272021](#)
[Request for Trolley Funds_NLG \(002\)](#)
[UM Memo Prk Mtrs](#)
[UM Parking in ROW](#)
[EE of the Month Cert. Template Yamilet Arrebola](#)
[EMAIL - Coral Gables Hospital D. Restrepo](#)
[EMAIL - Trolley Funding Congresswoman Salazar](#)
[May Enforcement Report](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 49

- 1.-16. [21-2797](#) Parking Advisory Board Meeting of June 23, 2021.
Attachments: [Gables Station Parking Plan - V8](#)
[PAB Minutes 06232021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 50
- 1.-17. [21-2686](#) Parks and Recreation Advisory Board Meeting of June 11, 2021.
Attachments: [MeetingMinutes 6.11.21](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 51
- 1.-18. [21-2771](#) Property Advisory Board Meeting of June 9, 2021.
Attachments: [6-9-21 PAB Meeting Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 52
- 1.-19. [21-2830](#) Property Advisory Board Meeting of July 14, 2021.
Attachments: [7-14-21 PAB Meeting Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 53
- 1.-20. [21-2739](#) School Community Relations Committee Meeting of June 18, 2021.
Attachments: [Cover Memo.docx](#)
[Draft SCRC June 18 Minutes.pdf](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 54
- 1.-21. [21-2765](#) Senior Citizens Advisory Board Meeting of July 1, 2021.
Attachments: [Senior MeetingMinutes 7.1.21](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 55

- 1.-22. [21-2717](#) Sustainability Advisory Board Meeting of April 28, 2021.

Attachments: [SAB minutes of 4-28-21 COVER](#)
[SAB 4-28-2021 minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 56

- 1.-23. [21-2733](#) Transportation Advisory Board Meeting of June 15, 2021.

Attachments: [TAB 6-15-21 meeting minutes COVER](#)
[TAB 6-15-21 minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 57

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 11:30am (Agenda Items 2-1 and 2-2)

RESOLUTION NO. 2021-218

- 2.-1. [21-2535](#) A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission oppose any proposal by any outside agency that would allow golf carts and/or other motorized vehicles on any shared use path that is designated for the use of pedestrians and cyclists.

Attachments: [Golf Carts on Old Cutler-COVER](#)
[Golf Carts on Old Cutler-RESOL](#)
[Village of Palmetto Bay Resolution No. 2021-26](#)
[TAB APRIL-minutes](#)
[Signed Resolution 2021-218](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Items 2-1-2-2 and 2-3 are rel:](#)

A RESOLUTION OF THE CITY COMMISSION OPPOSING ANY REQUEST BY ANY OUTSIDE AGENCY TO USE GOLF CARTS AND/OR OTHER MOTORIZED VEHICLES ON SHARED-USE PATHS THAT ARE DESIGNATED FOR USE BY PEDESTRIANS AND CYCLISTS.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-218. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 59

RESOLUTION NO. 2021-219

- 2.-2. [21-2777](#) A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission reconsider the original sidewalk funding made by the Public Works Department for the upcoming Fiscal Year and restore it to the 1.2 million dollars originally requested.

Attachments: [Sidewalk funding cover memo](#)
[Sidewalk funding-resolution](#)
[July 20-DRAFT](#)
[Signed Resolution 2021-219](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE RECOMMENDATION OF THE TRANSPORTATION ADVISORY BOARD TO BUDGET \$1.2 MILLION DOLLARS FOR PEDESTRIAN INFRASTRUCTURE IN THE FISCAL YEAR 2021-2022 BUDGET.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-219. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 60

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2021-27 (As Amended)

- F.-1. [21-2510](#) An Ordinance of the City Commission amending the City of Coral Gables Ethics Code to add Section 2-307, "Prohibition on Campaign/Political Consultants Lobbying" providing for a severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: [ordinance - ethics code - campaign consultants lobbying - first reading](#)
[Cover Memo - ordinance - ethics code - campaign consultants lobbying - first read](#)
[Speaker Cards - F-3-F-4](#)
[Cover Memo - ordinance - ethics code - campaign consultants lobbying - second r](#)
[ordinance - ethics code - campaign consultants lobbying - second reading](#)
[Signed Ordinance 2021-27](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Items F-3 and F-4 are related](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES ETHICS CODE TO ADD SECTION 2-307, "PROHIBITION ON CAMPAIGN/POLITICAL CONSULTANTS LOBBYING AND DOING

BUSINESS WITH THE CITY” PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[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 Anderson, seconded by Vice Mayor Mena, that this matter be adopted as amended by Ordinance Number 2021-27. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 108

ORDINANCE NO. 2021-24

F.-2. 21-2511

An Ordinance of the City Commission amending Section 2-305, “Lobbying,” of the City of Coral Gables Ethics Code to make it consistent with amendments to the Miami-Dade County Lobbying Ordinance, adding a “Duty to Announce” requirement, a “Duty to List” requirement, and establishing a mandatory training requirement, providing for a severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: [ordinance - Sec. 2 305. Lobbying - first reading](#)
[Sec. 2 305. Lobbying - ord amending City Ord v. 2 \(includes proposed County Cover Memo - ordinance - Section 2-305 Lobbying - first reading.doc revised.doc](#)
[Speaker Cards - F-3-F-4](#)
[Cover Memo - ordinance - Section 2-305 Lobbying - second reading](#)
[Sec. 2 305. Lobbying - ord amending City Ord v. 2 - second reading](#)
[ordinance - Sec. 2 305. Lobbying - second reading](#)
[Signed Ordinance 2021-24](#)
[ordinance - Sec. 2 305. Lobbying - FINAL.pdf](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Items F-3 and F-4 are related](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES AMENDING SECTION 2-305, “LOBBYING” OF THE CITY OF CORAL GABLES ETHICS CODE TO MAKE IT CONSISTENT WITH AMENDMENTS TO THE MIAMI-DADE COUNTY LOBBYING ORDINANCE, ADDING A “DUTY TO ANNOUNCE” AND “DUTY TO LIST” REQUIREMENT, AND ESTABLISHING A MANDATORY TRAINING REQUIREMENT, PROVIDING FOR A SEVERABILITY CLAUSE, REPEALER PROVISION, CODIFICATION, AND PROVIDING FOR 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 Fors, Jr., seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2021-24. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 58

ORDINANCE NO. 2021-25

F.-3. [21-2589](#)

An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," Implementing Provisions of the 2020-2023 Collective Bargaining Agreement between the City and the Fraternal Order of Police ("FOP"); amending Section 46-26, Compulsory Participation; amending Section 46-27, purchase of credited service for period of military service and/or employment with other public employers; amending Section 46-253, Normal Retirement Income; amending Section 46-262, Limitation On Payment of Retirement Income; amending Section 46-269, Deferred Retirement Option Plan; and providing for a severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Police Pension Ordinance Implementing 20-23 CBA](#)
[Cover Memo for Police Pension Ordinance](#)
[Cover Memo for Police Pension Ordinance 2nd Reading](#)
[Police Pension Ordinance Implementing 20-23 CBA](#)
[CGRS Actuarial Impact Statement for Police Pension Ordinance](#)
[Signed Ordinance 2021-25](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Items F-6 and I-1 are related](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Items F-6 and I-1 are related](#)

AN ORDINANCE AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS," IMPLEMENTING PROVISIONS OF THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FRATERNAL ORDER OF POLICE ("FOP"); AMENDING SECTION 46-26, COMPULSORY PARTICIPATION; AMENDING SECTION 46-27, PURCHASE OF CREDITED SERVICE FOR PERIOD OF MILITARY SERVICE AND/OR EMPLOYMENT WITH OTHER PUBLIC EMPLOYERS; AMENDING SECTION 46-253, NORMAL RETIREMENT INCOME; AMENDING SECTION 46-262, LIMITATION ON PAYMENT OF RETIREMENT INCOME; AMENDING SECTION 46-269, DEFERRED RETIREMENT OPTION PLAN; AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2021-25. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 61

ORDINANCE NO. 2021-26**F.-4. [21-2595](#)**

An Ordinance of the City Commission amending section 101-143(3) "Mitigation of recorded fines" of the City Code to expressly add that a factor to be considered by the City Attorney or designee in mitigating Code Enforcement fines is the number of days during which the City was reviewing submissions for permits or other development approvals, providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

Attachments: [July 13, 2021 Commission Cover Memorandum -1st Reading Ordinance -mitigatic](#)
[July 13, 2021- Ordinance on First Reading - amending section 101-143 - settleme](#)
[August 24, 2021- Ordinance on Second Reading - amending section 101-143 - se](#)
[August 24, 2021 Commission Cover Memorandum -2nd Reading Ordinance -mitic](#)
[Signed Ordinance 2021-26](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 101-143(3) "MITIGATION OF RECORDED FINES" OF THE CITY CODE TO EXPRESSLY ADD THAT A FACTOR TO BE CONSIDERED BY THE CITY ATTORNEY OR DESIGNEE IN MITIGATING CODE ENFORCEMENT FINES IS THE NUMBER OF DAYS DURING WHICH THE CITY WAS REVIEWING SUBMISSIONS FOR PERMITS OR OTHER DEVELOPMENT APPROVALS; PROVIDING FOR SEVERABILITY, REPEALER, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2021-26. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 62

ORDINANCES ON FIRST READING**Agenda Items F-5 and K-1 are related.**

- F.-5.** [21-2833](#) An Ordinance of the City Commission amending Chapter 2 “Administration”, Article VII “Finance”, Section 2-349 “Fees for Copies of Ordinances and other Records” providing for a repealer provision, severability clause, codification, providing for an effective date.

Attachments: [Draft Cover Memo First Reading Ordinance 2-349 Fees for Copies of Records](#)
[First Reading Ordinance 2-349 Fees for Copies of Records August 2021](#)
[Second Reading Ordinance 2-349 Fees for Copies of Records September 2021](#)
[Cover Memo Second Reading Ordinance 2-349 Fees for Copies of Records Sept](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5 and K-1 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 63

Agenda Items F-6 and F-8 are related

- F.-6.** [21-2233](#) An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, “Process”, Section 14-213, and Comprehensive Plan amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for property legally described as Lots 6 and 19, and the west 25 feet of lots 7 and 18, Block 219, Riviera Section #14, Coral Gables, Florida, from Religious/Institutional to Public Buildings and Grounds; providing for a repealer provision, severability clause, and providing for an effective date. (Legal Description on file)

Attachments: [05 12 2021 - Staff Report - Fire House 4 w attachments](#)
[08 24 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 24 21 Exhibit B - Draft Resolution - Fire House 4](#)
[08 24 21 Exhibit C - 05 12 21 PZB Staff Report w attachments](#)
[08 24 21 Exhibit D - 05 12 21 PZB Meeting Minutes](#)
[08 24 21 Exhibit E - PowerPoint Presentation](#)
[08 24 21 CC Cover Memo - Fire House 4](#)
[Speaker Card F-6](#)
[09 14 21 CC Cover Memo - Fire House 4 - 2nd Reading](#)
[09 14 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 14 21 Exhibit B - Draft Resolution - Fire House 4](#)
[09 14 21 Exhibit C - Staff Report_Fire House 4 w attachments](#)

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

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 65

RESOLUTIONS

RESOLUTION NO. 2021-228

F.-7. 21-2808

A Resolution of the City Commission of Coral Gables, Florida authorizing an extension through September 28, 2021 of a Zoning in Progress related to the incentives and/or bonuses provided in Section 5-200 of the Zoning Code "Mediterranean Standards," for new commercial, mixed-use, and multi-family projects; and providing for an effective date. (Sponsored by Commissioner Anderson)

Attachments: [Signed Resolution R-2021-194](#)
[August 24, 2021 Commission Cover Memorandum - Resolution extending ZIP re I](#)
[August 24 2021 Resolution - Extending ZIP re Mediterranean Bonus through Sept](#)
[Speaker Card F-7](#)
[Signed Resolution 2021-228](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXTENSION THROUGH SEPTEMBER 28, 2021 OF A ZONING IN PROGRESS RELATED TO THE INCENTIVES AND/OR BONUSES PROVIDED IN SECTION 5-200 OF THE ZONING CODE "MEDITERRANEAN STANDARDS," FOR NEW COMMERCIAL, MIXED-USE, AND MULTI-FAMILY PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-7 and G-15 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-228. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 80

Agenda Items F-6 and F-8 are related

- F.-8. [21-2316](#) A Resolution of the City Commission pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," granting Site Plan approval of a city-owned firehouse, known as Fire House No. 4, legally described as Lots 6 and 19, and the west 25 feet of lots 7 and 18, Block 219, Riviera Section #14, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [08 24 21 CC Cover Memo - Fire House 4](#)
[08 24 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 24 21 Exhibit B - Draft Resolution - Fire House 4](#)
[08 24 21 Exhibit C - 05 12 21 PZB Staff Report w attachments](#)
[08 24 21 Exhibit D - 05 12 21 PZB Meeting Minutes](#)
[08 24 21 Exhibit E - PowerPoint Presentation](#)
[Speaker Card F-8](#)
[09 14 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 14 21 Exhibit B - Draft Resolution - Fire House 4](#)
[09 14 21 Exhibit C - Staff Report Fire House 4 w attachments](#)
[09 14 21 CC Cover Memo - Fire House 4 - 2nd Reading](#)

This Agenda Item was Discussed

City Clerk Item No. 66

RESOLUTION NO. 2021-230**F.-9. 21-2829**

A Resolution of the City Commission of the City of Coral Gables, Florida amending Resolution No. 2018-148 approving the mixed-use site plan for the project on the property legally described as Lots 11 through 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida to allow for certain off-site improvements at the intersection of Red Road, Madruga, and Venera to be completed before the final certificate of occupancy instead of before the first certificate of occupancy or temporary certificate of occupancy.

Attachments: [August 24, 2021 Commission Cover Memorandum - Resolution amending R. 2018-148](#)
[August 24 2021 Resolution Amending Reso 2018-148 - MSR 8-16-21](#)
[2021 08 11 09 55 16](#)
[2018-148 - 05 22 2018](#)
[Speaker Card F-9](#)
[Entered into record for F-9](#)
[Signed Resolution 2021-230](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2018-148 APPROVING THE MIXED USE SITE PLAN FOR THE PROJECT ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 11 THROUGH 25, BLOCK 203, CORAL GABLES RIVIERA SECTION 14 (1500 VENERA AVENUE, 1515 SAN REMO AVENUE, AND 1537 SAN REMO AVENUE), CORAL GABLES, FLORIDA TO ALLOW FOR CERTAIN OFF-SITE IMPROVEMENTS AT THE INTERSECTION OF RED ROAD, MADRUGA, AND VENERA TO BE COMPLETED BEFORE THE FINAL CERTIFICATE OF OCCUPANCY INSTEAD OF THE FIRST CERTIFICATE OF OCCUPANCY OR TEMPORARY CERTIFICATE OF OCCUPANCY.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-230. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 82

G. CITY COMMISSION ITEMS

- G.-1.** [21-2555](#) Discussion and review of City website.
(Sponsored by Commissioner Fors)

This Agenda Item was Deferred

City Clerk Item No. 70

Time Certain 3:30pm (Agenda Item G-2)

- G.-2.** [21-2781](#) A presentation by the 2021 Page Interns.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 77

- G.-3.** [21-2556](#) Discussion of feasibility of automated location-based electronic notice of certain matters.
(Sponsored by Commissioner Fors)

This Agenda Item was Deferred

City Clerk Item No. 71

- G.-4.** [21-2557](#) Discussion regarding the Passion/Passiflora Incarnation installation on Segovia.
(Sponsored by Commissioner Fors)

Attachments: [Email for Item G-4](#)

This Agenda Item was Deferred

City Clerk Item No. 72

- G.-5.** [21-2584](#) Discussion regarding City entryways and related improvements.
(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-5 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. 83

- G.-6.** [21-2599](#) An update from staff regarding Ordinance 2016-30 that was passed on May 24, 2016 to provide a Buy American Preference in contracts for goods and general services.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 84

- G.-7.** [21-2662](#) Discussion regarding Public Safety Aides Courtesy Notification Program re: parking over sidewalks, scooters blocking sidewalks, cardboard in trash pits, and unsafe/deep trash pits.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Verbatim Transcript - CCMtg July 13 2021 - Agenda Item G-10 - Discussion regar](#)

[Note for the Record: The verbatim transcript for Agenda Item G-7 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. 85

- G.-8.** [21-2664](#) Discussion regarding notice for Parking Advisory Board meetings to residents impacted by proposed changes to public parking spaces, residential parking permits and the reservation of public parking spaces for commercial businesses in front of residential properties.
(Sponsored by Commissioner Anderson)

Attachments: [Speaker Card - G12](#)
 [Speaker Card G-8](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 86

RESOLUTION NO. 2021-231

- G.-9.** [21-2699](#) Discussion item to include report from Public Works regarding missing sidewalk segments between Rivera Drive and Granada Boulevard, south of Hardee Road, and regarding missing sidewalks and crosswalks near Ponce Middle School and also providing a schedule to address.
(Sponsored by Mayor Lago)

Attachments: [Signed Resolution 2021-231](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO INITIATE A REVIEW AND DESIGN FOR ADDITIONAL SIDEWALKS AND CROSSWALKS IN THE AREAS AROUND PONCE MIDDLE SCHOOL.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-231. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 87

- G.-10. [21-2705](#)** Discussion regarding institution of a pilot program on Ponce for removal of dual signage for residential parking permit signage where metered/pay-by-phone parking is also permitted.

(Sponsored by Commissioner Anderson)

Attachments: [Speaker Card G-10](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 88

- G.-11. [21-2746](#)** Discussion regarding leaf blowers in the City of Coral Gables.
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Entered into record at hearing for G-11](#)
[Entered into record at hearing for G-11](#)

[Note for the Record: The verbatim transcript for Agenda Item G-11 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. 89

- G.-12. [21-2770](#)** Preliminary presentation regarding "Youth Zone" traffic initiative for areas that experience high youth activity.
(Sponsored by Commissioner Fors)

Attachments: [Speaker Card G-12](#)

[Note for the Record: The verbatim transcript for Agenda Item G-12 is available for public inspection in the Office of the City Clerk and in Legistar].

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 90

RESOLUTION NO. 2021-224

- G.-13.** [21-2785](#) Briefing on County proposals implicating minimum zoning standards in certain areas, from discussions had at recent meeting of the Miami Dade County League of Cities.
(Sponsored by Commissioner Fors)

Attachments: [Signed Resolution 2021-224](#)

A RESOLUTION OF THE CITY COMMISSION OPPOSING A MIAMI-DADE COUNTY PROPOSAL TO EXPAND THE RAPID TRANSIT ZONE IN THE INCORPORATED AND UNINCORPORATED AREAS AND CREATE A SMART CORRIDOR SUBZONE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-224. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 74

- G.-14.** [21-2814](#) Discussion regarding a second Farmer's Market event.
(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-14 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. 91

- G.-15.** [21-2828](#) Discussion regarding the future direction and projects for the Blue Ribbon Committee of architects.
(Sponsored by Commissioner Anderson)

[Note for the Record: The verbatim transcript for Agenda Items F-7 and G-15 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. 79

Time Certain 11:00am (Agenda Item G-16)**RESOLUTION NO. 2021-205****G.-16. [21-2598](#)**

A Resolution of the City Commission condemning antisemitism, discrimination and bigotry against all minorities and acknowledging the ongoing contributions made by Coral Gables' Jewish Community.

(Sponsored by Mayor Lago)

Attachments: [Cover Memo 2021 Antisemitism](#)
[2021 Antisemitism Resolution and Honoring CG Jewish Community 7-6-21](#)
[Signed Resolution 2021-205](#)

A RESOLUTION OF THE CITY COMMISSION CONDEMNING ANTISEMITISM, DISCRIMINATION AND BIGOTRY AGAINST ALL MINORITIES AND ACKNOWLEDGING THE ONGOING CONTRIBUTIONS MADE BY CORAL GABLES' JEWISH COMMUNITY.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-205. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 20

RESOLUTION NO. 2021-223**G.-17. [21-2787](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida approving the request by 305 Pink Pack, Inc. that the City join METAvivor Research & Support, Inc. and Moore Fight More Strong's #LightUpMBC 2021 Campaign and directing staff to take all necessary steps to join the campaign and illuminate City Hall on October 13, 2021 in the MBC symbolic colors of green, teal, and pink.

(Sponsored by Commissioner Fors)

Attachments: [August 24 2021 Commission Cover Memorandum LightUpMBC](#)
[Revised Draft Resolution re LightUpMBC2021](#)
[Signed Resolution 2021-223](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE REQUEST BY 305 PINK PACK, INC. THAT THE CITY JOIN METAVIVOR RESEARCH & SUPPORT, INC. AND MOORE FIGHT MORE STRONG'S #LIGHTUPMBC 2021 CAMPAIGN AND DIRECTING STAFF TO TAKE ALL NECESSARY STEPS TO JOIN THE CAMPAIGN AND ILLUMIANTE CITY HALL ON OCTOBER 13, 2021 IN THE MBC SYMBOLIC COLORS OF GREEN, TEAL, AND PINK.

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-223. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 69

RESOLUTION NO. 2021-222 (As Amended)

G.-18. [21-2696](#)

A Resolution of the City Commission directing the City Manager and City Clerk to coordinate with all City Boards and Committees to ensure that all meetings minutes are timely published.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Anderson)

(Sponsored by Commissioner Menendez)

Attachments: [Cover memo board and committee meeting minutes publication resolution](#)
[Resolution regarding board and committee meeting minute publication](#)
[Speaker Card G-18](#)
[Signed Resolution 2021-222](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY CLERK TO COORDINATE WITH ALL CITY BOARDS AND COMMITTEES TO ENSURE THAT ALL DRAFT BOARD AND COMMITTEE MEETING MINUTES ARE TIMELY PUBLISHED.

[Note for the Record: The verbatim transcript for Agenda Item G-18 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted as amended by Resolution Number 2021-222. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 68

RESOLUTION NO. 2021-232

G.-19. [21-2698](#)

A Resolution of the City Commission directing staff to implement a process to allow the public to provide written input on projects during an established comment period prior to Development Review Committee and Board of Architects meetings.

(Sponsored by Commissioner Anderson)

Attachments: [Resolution re written public input](#)
[August 24, 2021 Commission Cover Memorandum - Resolution re written public input](#)
[Speaker Card G-19](#)
[entered into record for G-19](#)
[Signed Resolution 2021-232](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO IMPLEMENT A PROCESS TO ALLOW THE PUBLIC TO PROVIDE WRITTEN INPUT ON PROJECTS DURING AN ESTABLISHED COMMENT PERIOD PRIOR TO DEVELOPMENT REVIEW COMMITTEE AND BOARD OF ARCHITECTS MEETINGS.

[Note for the Record: The verbatim transcript for Agenda Item G-19 is available for

public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 92

Agenda Items G-20, G-21, G-22 and G-23 are related.

G.-20. [21-2700](#)

A Resolution of the City Commission directing the City Clerk and City Manager to set all regularly scheduled City Commission Meetings to begin at 1:00 P.M., when the City will be holding more than one Regular City Commission Meeting that month, directing that certain agenda items be heard no earlier than 4:00 P.M., and outlining additional procedures for public comment.

(Sponsored by Commissioner Menendez)

Attachments: [Resolution regarding 1 PM meetings \(Sponsored by Commissioner Menendez\) Re Cover Memo 1 PM meetings \(Sponsored by Commissioner Menendez\) Revised 8 Meeting Times Presentation](#)
[Speaker Card G-20](#)

This Resolution was Discussed and Filed

City Clerk Item No. 93

G.-21. [21-2769](#)

A Resolution of the City Commission directing the City Clerk and City Manager to set certain times, of great public importance, to be heard no earlier than 5:00P.M..

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

Attachments: [Cover Memo Time Certain Items 5 PM 8-24-21 \(Commisisoner Anderson and Ma Resolution -Time Certain Items 5 pm 8-13-21 2021-06-06 Memo re Evening Meetings \(1\) Meeting Times Presentation](#)

This Resolution was Discussed and Filed

City Clerk Item No. 94

G.-22. [21-2840](#)

A Resolution of the City Commission directing the City Clerk and City Manager to set alternating regularly scheduled City Commission Meetings to begin at 4:00p.m.

Attachments: [Resolution re Alternating 9 and 4 meetings](#)
[Cover Memo Resolution re Alternating 9 and 4 meetings](#)
[Meeting Times Presentation](#)

This Resolution was Discussed and Filed

City Clerk Item No. 95

- G.-23. [21-2841](#)** A Resolution of the City Commission directing that certain City Commission agenda items be heard no earlier than 5:00p.m.
(Sponsored by Commissioner Anderson)

Attachments: [Cover Memo Meetings at 9 am with PZ and Procurement after 5 pm](#)
[Meetings at 9 am with PZ and Procurement after 5 pm](#)
[Meeting Times Presentation](#)
[Draft Resolution - Meetings at 9 am with PZ and Procurement after 5 pm](#)
[Cove Memo 9-14-21 -Meetings at 9 am with PZ and Procurement after 5 pm](#)

This Resolution was Discussed and Filed

City Clerk Item No. 96

RESOLUTION NO. 2021-227

- G.-24. [21-2735](#)** A Resolution of the City Commission directing the City Manager to explore the purchase of the property located at 142 SW 37 Avenue (Folio No. 03-4105-050-0200) by the City.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - directing CM to explore purchase of 142 SW 37 Ave](#)
[Reso - directing CM to explore purchase of 142 SW 37 Ave](#)
[Speaker Card G-24](#)
[Entered into record for G-24](#)
[Signed Resolution 2021-227](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO EXPLORE THE PURCHASE OF THE PROPERTY LOCATED AT 142 SW 37 AVENUE (FOLIO NO. 03-4105-050-0200) BY THE CITY.

[Note for the Record: The verbatim transcript for Agenda Item G-24 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-227. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 78

Time Certain 2:00pm (Agenda Item G-25)

- G.-25. [21-2810](#)** A Resolution of the City Commission co-designating that portion of Grand Avenue from Lincoln Road to Jefferson Street "Cheryl E. Johnson Way".
(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Menendez)

Attachments: [MDC Cheryl E. Johnson Way Co-Designation Pt.1 \(002\)](#)
[Cheryl Johnson Codesignation Cover Memo](#)
[Resolution re Cheryl Johnson designation](#)

This Resolution was Deferred

City Clerk Item No. 73

RESOLUTION NO. 2021-225

- Non 21-2931** A Resolution of the City Commission of the City of Coral Gables, Florida, amending
Agenda Resolution 2019-55 which adopted a policy for City Commissioner Expense Accounts/
Item Office Budgets.

Attachments: [Signed Resolution 2021-225](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION 2019-55 WHICH ADOPTED A POLICY FOR CITY COMMISSIONER EXPENSE ACCOUNTS/OFFICE BUDGETS.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-225. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 75

H. BOARDS/COMMITTEES ITEMS

Time Certain 12:00pm (Agenda Item H-1)

RESOLUTION NO. 2021-221 (As Amended)

- H.-1. [21-2501](#) A Resolution of the City Commission approving Fiscal Year 2021-2022 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [CDB Minutes June 02, 2021 DRAFT Excerpt re. Cultural Grant Allocations 2021-2 Exhibit A](#)
[H-1 - Email Entered into record at meeting](#)
[Res. Cultural Grant Funding 2021-2022 DRAFT](#)
[CC.Cultural Grant Funding 2021-2022](#)
[Speaker Card H-1](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE FISCAL YEAR 2021-2022 CULTURAL GRANTS (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

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

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted as amended by Resolution Number 2021-221. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 67

- H.-2. [21-2514](#) A Resolution of the City Commission approving artists for public art proposal submittals associated with the new public Parking Garage 7, Minorca Garage. (Unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

Attachments: [Parking Garage 7 RFQ artist list](#)
[Parking Garage 7 Recommended Proposal Artists response to RFQ](#)
[CDB Minutes May 19, 2021 DRAFT Excerpt re. AiPP Garage 7 Proposal Artists](#)
[CC Garage 7 Public Art Proposal Artists](#)
[Res. Garage 7 Public Art Proposal Artists DRAFT](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Item H-2 - Resolution approv](#)

This Resolution was Deferred

City Clerk Item No. 98

RESOLUTION NO. 2021-233

- H.-3. [21-2856](#) A Resolution appointing Roberto Martinez (Nominated by the Commission-As-A-Whole) for a one (1) year term beginning August 24, 2021, through August 31, 2022 to serve as a member of the Coral Gables Trial Board.

Attachments: [Cover Memo - Trial Board - Commission As A Whole Appointee R-2021 Draft - Trial Board Appointment - Commission-As-A-Whole Appointment Signed Resolution 2021-233](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ROBERTO MARTINEZ (NOMINATED BY THE COMMISSION-AS-A-WHOLE) FOR A ONE (1) YEAR TERM BEGINNING AUGUST 24, 2021 THROUGH AUGUST 31, 2022 TO SERVE AS A MEMBER OF THE CORAL GABLES TRIAL BOARD.

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-233. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 97

I. CITY MANAGER ITEMS

- I.-1. [21-2788](#) A Resolution amending the Fiscal Year 2020-2021 amended annual budget to recognize as revenue proceeds from the sale of the Doctors' Hospital and the Greco Street parking lots, and Coral Gables Mobility Impact Fees; and to appropriate such funds to put toward the Minorca Garage Construction Project, the Public Safety Building Construction Project, the future purchase of land, and the enhancement of parks; and providing an effective date.

Attachments: [Doctors Hospital Lot Sale Proceeds - Resolution 2020-199](#)
[Cover Memo - Budget Amend - Doctors Lot & Greco Lot, CG Mobility Fees - Revis Resolution - Budget Amend - Doctors Lot & Greco Lot, CG Mobility Fees - Reviser](#)
[Speaker Card I-1](#)

[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 Fors, Jr., seconded by Commissioner Anderson, that this matter be Deferred. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 99

RESOLUTION NO. 2021-226**I.-2. 21-2553**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Mobility HUB Preconstruction & Construction CRM Services contract RFQ 2021-010 to The Weitz Company, LLC., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: [Oral Presentation Composite 06.17.21.pdf](#)
[Proposal WEITZ.pdf](#)
[Pre Orals - Evaluation Composite Totals.pdf](#)
[City Manager Intent to Award Memo RFQ 2021-010 Mobility HUB.pdf](#)
[Agenda Memo RFQ 2021-010 .doc](#)
[Resolution RFQ 2021-010.docx](#)
[Signed Resolution 2021-226](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Item I-6 - Resolution acceptin](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFQ 2021-010 MOBILITY HUB PRE-CONSTRUCTION & CONSTRUCTION CMR SERVICES OF THE NEW STATE OF THE ART MOBILITY HUB PROJECT AND NEGOTIATE A PRECONSTRUCTION SERVICES AGREEMENT ("AGREEMENT") WITH THE WEITZ COMPANY, LLC., THE MOST QUALIFIED PROPOSER, PURSUANT TO SECTION 2-1057 OF THE PROCUREMENT CODE ENTITLED "CONSTRUCTION MANAGER-AT-RISK".

[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 Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-226. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 76

RESOLUTION NO. 2021-234**I.-3. 21-2804**

A Resolution of the City Commission authorizing the execution of Amendment No. 1. to the Florida Division of Emergency Management (FDEM) Agreement for financial assistance, entered under FDEM Project No. 4337-330-R, and approved under Resolution 2020-02, for the purpose of extending the term of the agreement for Phase 1 from January 31, 2021 to January 31, 2022

Attachments: [Amendment No. 1-RESOL 4337-330-R MOD#1 City of Coral Gables - Contract Mod. # 1](#)
[Amendment 1- COVER](#)
[Signed Resolution 2021-234](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AGREEMENT FOR FINANCIAL ASSISTANCE, ENTERED UNDER FDEM PROJECT NO. 4337-330-R AND APPROVED UNDER RESOLUTION NO. 2020-02, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FOR PHASE 1 FROM JANUARY 31, 2021, TO JANUARY 31, 2022.

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-234. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 100

RESOLUTION NO. 2021-229**I.-4. 21-2715**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Parking Garage 7 Construction Project to Thornton Construction Company, Inc., the lowest responsive and responsible bidder, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2021-007.

Attachments: [Agenda Memo](#)
[Resolution](#)
[City Manager Intent to Award Memo - Signed](#)
[Bid Tabulation](#)
[Thornton Construction - Response - Final](#)
[Speaker Card I-4](#)
[Signed Resolution 2021-229](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE PARKING GARAGE 7 CONSTRUCTION PROJECT CONTRACT TO THORNTON CONSTRUCTION COMPANY, INC., THE LOWEST RESPONSIVE-RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR BID (IFB) 2021-007 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[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 Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-229. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 81

RESOLUTION NO. 2021-235

I.-5. 21-2716

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the contract for the Citywide Right of Way Improvements Project to JVA Engineering Contractor Inc.(Primary) and GPE Engineering & General Contractor Corp.,(Secondary) the lowest responsive-responsible bidders pursuant to Invitation for Bids (IFB) 2021-004 and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: [GPE Engineering and General Contractor Corp.- Submittal](#)
[JVA Engineering Contractors, Inc.- Submittal](#)
[IFB 2021-004 - Bid Tabulation - Group A](#)
[Award Recommendation - CM Approval](#)
[SRF](#)
[Agenda Memo -IFB 2021-004](#)
[Draft Agenda Reso](#)
[Signed Resolution 2021-235](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CONTRACT FOR THE CITYWIDE RIGHT OF WAY IMPROVEMENTS PROJECT TO JVA ENGINEERING CONTRACTOR, INC (PRIMARY) AND GPE ENGINEERING & GENERAL CONTRACTOR CORP. (SECONDARY) THE LOWEST RESPONSIVE-RESPONSIBLE BIDDERS PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-235. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 101

RESOLUTION NO. 2021-236I.-6. [21-2831](#)

A Resolution of the City Commission appointing individuals to the Wheel of Special Magistrates for certain Quasi-Judicial Hearings pursuant to Section 101-135 of the City Code.

Attachments: [2021 Cover Memo Resolution Ratifying City Managers Appointment of Special Magistrates](#)
[2021 A Resolution of the City Commission of Coral Gables appointing individuals to the Wheel of Special Magistrates](#)
[Signed Resolution 2021-236](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPOINTING INDIVIDUALS TO THE WHEEL OF SPECIAL MAGISTRATES FOR CERTAIN QUASI-JUDICIAL HEARINGS PURSUANT TO SECTION 101-135 OF THE CITY CODE.

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-236. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 102

RESOLUTION NO. 2021-237I.-7. [21-2832](#)

A Resolution of the City Commission returning previously allocated funds to the Art Acquisition Fund.

Attachments: [Cover Memo August 24 returning monies to aaf](#)
[Returning funds allocated in Resolution 2021-197 ICG 2022](#)
[Signed Resolution 2021-237](#)

A RESOLUTION OF THE CITY COMMISSION RETURNING PREVIOUSLY ALLOCATED FUNDS TO THE ART ACQUISITION FUND.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-237. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 103

RESOLUTION NO. 2021-238

- 1.-8. [21-2872](#) A Resolution of the City Commission approving an Interlocal Agreement by and between the Miami-Dade County Clerk of the Courts and the City of Coral Gables.

Attachments: [Interlocal Agreement Coral Gables 2021](#)
[Resolution Interlocal Agreement btwn MDC Coral Gables](#)
[Cover Memo - Interlocal Agreement btwn MDC Coral Gables](#)
[Signed Resolution 2021-238](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BY AND BETWEEN THE MIAMI-DADE COUNTY CLERK OF COURTS AND THE CITY OF CORAL GABLES.

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-238. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 104

- 1.-9. [21-2854](#) Discussion regarding the purchase and deployment of larger recycling bins with lids.

This Agenda Item was Discussed and Filed

City Clerk Item No. 105

- 1.-10. [21-2855](#) Discussion regarding cardboard educational campaign and enforcement.

Attachments: [Entered into record for I-10](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 106

J. CITY ATTORNEY ITEMS**RESOLUTION NO. 2021-239**

- J.-1. [21-2892](#) A Resolution of the City Commission authorizing the City Attorney to take legal action In Re: Forfeiture of \$65,000 in U.S. Currency, 1 Louis Vuitton black shoulder bag, bank straps, Halls cough drops, a key, and 200 Colombian pesos.

Attachments: [cover memo - auth forfeiture action - \\$65,000](#)
[Reso - auth forfeiture action - \\$65,000](#)
[Signed Resolution 2021-239](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION IN RE: FORFEITURE OF \$65,000.00 IN U.S. CURRENCY; 1 LOUIS VUITTON BLACK SHOULDER BAG, BANK STRAPS, HALLS COUGH DROPS, A KEY, AND 200 COLOMBIAN PESOS.

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-239. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 107

K. CITY CLERK ITEMS

Agenda Items F-5 and K-1 are related.

RESOLUTION NO. 2021-220

- K.-1. [21-2720](#) A Resolution of the City Commission adopting an updated Public Records and Information Request Policy.

Attachments: [Cover Memo Resolution Adopting an Amended Public Records Request Policy](#)
[Resolution adopting an amended public record request policy](#)
[Public Records and Information Request Policy \(Revised 2021\)](#)
[Signed Resolution 2021-220](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING AN UPDATED PUBLIC RECORDS AND INFORMATION REQUEST POLICY.

[Note for the Record: The verbatim transcript for Agenda Items F-5 and K-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-220. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 64

L. DISCUSSION ITEMS

Mayor Lago: Do we have any other comments that anybody would like to make?

Vice Mayor Mena: I will make one quick comment. There was an item about the second, doing another Farmer's Market and it reminded me about an item a year ago about potentially doing another Giralda Under the Stars type scenario in South Gables that we were striving to do last year. I appreciate the fact that last year got complicated. I just want to put it back on your radar, to please speak to Economic Development and revisit that issue.

Mayor Lago: Can you do me a favor, just to dovetail off of Vice Mayor's comments, I know I mentioned it before, please have Solanch through the Manager's office and Chelsea, meet with my colleagues on the Commission, so that we can explain the five cultural events that we are working on right now and the funding and everything, we already voted on. I need your input. I want your input. I want your guidance. I want you to tell me a little bit of what your ideas are, because there are going to be five events that we are going to do and its going to draw a lot of people to this community. So, anybody else have a comment, anything else?

Vice Mayor Mena: Put it on the next agenda please.

Mayor Lago: Anything else? Alright, meeting adjourned.

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 9:17 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, September 14, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK