

City of Coral Gables

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



Agenda

Tuesday, April 24, 2018

9:00 AM

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

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena

Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-2

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-7295](#) Presentation of a Proclamation declaring April 24, 2018 as "Director General Philip T.Y. Wang" Day in Coral Gables.
- A.-2. [18-7308](#) Presentation to Ernesto Pino, Special Projects and Capital Development, in appreciation for his leadership with the Miracle Mile and Giralda Streetscapes.
- A.-3. [18-7214](#) Congratulations to Leonard Freeman, who holds the title Parking Enforcement Specialist Lead, recipient of the "Employee of the Month Award," for the month of April, 2018.

B. APPROVAL OF MINUTES

- B.-1. [18-7278](#) Regular City Commission Meeting of March 27, 2018.

C. MAYOR'S COMMENTS

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

- C.-1. [18-7161](#) Administrative Investigation Report of Chief Edward Hudak, including the final report, conclusions and costs.

D. CONSENT AGENDA

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

- D.-1. [18-7281](#) A Resolution authorizing the execution of a Water Agreement between Miami-Dade County (MDC) and the City of Coral Gables for water and sewer services at the new Public Safety Building, 2151 Salzedo Street, Coral Gables, Florida.
- D.-2. [18-7294](#) A Resolution authorizing an encroachment into the public right-of-way, consisting of the installation of a grease trap in the rear alley, subject to the requirements of the Public Works Department, adjacent to 2530 Ponce de Leon Boulevard, Coral Gables, Florida.
- D.-3. [18-7303](#) A Resolution confirming the appointment of Wilfredo "Wifi" Fernandez to serve as a member of the Parks and Recreation Advisory Board (Appointed by the Board-As-A-Whole) for a two (2) year term which began on June 1, 2017 through May 31, 2019.

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

- 1.-1. [18-7296](#) Advisory Board on Disability Affairs Meeting of March 7, 2018.
- 1.-2. [18-7297](#) Advisory Board on Disability Affairs Meeting of April 4, 2018.
- 1.-3. [18-7275](#) Blue Ribbon Committee Meeting of March 14, 2018.
- 1.-4. [18-7257](#) Code Enforcement Board Hearing of March 21, 2018.
- 1.-5. [18-7231](#) Communications Committee Meeting of March 15, 2018.
- 1.-6. [18-7282](#) Coral Gables Merrick House Governing Board Meeting of March 12, 2018.
- 1.-7. [18-7283](#) Historic Preservation Board Meeting of March 15, 2018.
- 1.-8. [18-7292](#) Library Advisory Board Meeting of April 11, 2018.
- 1.-9. [18-7293](#) Landscape Beautification Advisory Board Meeting of April 5, 2018.
- 1.-10. [18-7247](#) Parking Advisory Board Meeting of January 25, 2018.
- 1.-11. [18-7069](#) Property Advisory Board Meeting of January 10, 2018.
- 1.-12. [18-7290](#) Sustainability Advisory Board Meeting of February 28, 2018.

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]:

- 2.-1. [18-7258](#) Request For Commission Action on Library Historic Furniture and Artifacts.
- 2.-2. [18-7242](#) The Communications Committee Minutes of March 15, 2018 recommending that the selection of a Public Engagement Platform goes through the city's procurement process for price negotiation and selection.

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

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

ORDINANCES ON SECOND READING

- F.-1. [18-7223](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 34, "Nuisances," of the City of Coral Gables Code, by revising hours of operation for power tools and landscaping equipment under Section 34-169, titled "Enumerated Prohibited Acts"; providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date. (Sponsored by Commissioner Keon)
- F.-2. [18-7184](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 11, "Historic Preservation: Designation and Certificates of Appropriateness," Section 3-1104, "Designations Procedures;" providing procedures for designation of the City Plan, notice of hearing, and amendments to the Plan; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)
- F.-3. [18-7268](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-56, "Hammock Lakes;" to modify provisions related to ground coverage and building height; providing for a repealer provision, severability clause, codification, and providing for an effective date. (On 03.27.18 Commission approved the First Reading of the Single-Family Residential text amendments, which included the Hammock Lakes Site Specific text amendment to increase the ground coverage from 15 percent to 25 percent, Vote: 4-0. In response to the Commission's direction on 04.10.18, Staff has prepared the text amendments for Hammock Lakes Site Specifics as a separate Ordinance for Second Reading).

Time Certain 11:00am (Agenda Items F-4, F-5 and F-9 are related)

- F.-4. [17-6509](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (10 11 17 PZB recommended approval, Vote 5-0)
- F.-5. [17-6510](#) An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Multi-Family 2 District (MF2) to Commercial District (C) for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0).

ORDINANCES ON FIRST READING

- F.-6. [18-7305](#) An Ordinance of the City Commission of Coral Gables amending the Code of the City of Coral Gables by amending Section 101-109 "Notices" of Division 2 "Code Enforcement Board" and Section 101-139 "Schedule and Conduct of Administrative Hearing" of Division 3 "Supplemental Code Enforcement Procedures" of Article IV "Code Enforcement" of Chapter 101 "Administration And Enforcement" to amend the requirements for Service of Notices; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-7. [18-7280](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-94, "Snapper Creek Lakes;" to modify provisions related to ground coverage and building height; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-8. [18-7183](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," amending parking requirements for MXD projects less than forty-five (45) feet in height; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)

RESOLUTIONS**Time Certain 11:00am (Agenda Items F-4, F-5 and F-9 are related)**

- F.-9. [17-6511](#) A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the mixed use project referred to as "Venera" on the property legally described as Lots 11 thru 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 4-0; 1 recused)

G. COMMISSIONER INITIATIVES

- G.-1. [18-7265](#) Commission Action Items Spreadsheet.
- G.-2. [18-7266](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS**Time Certain 12:00pm (Agenda Item H-1)**

- H.-1. [18-7273](#) A discussion regarding safety measures in public schools located within the City, including the placing of CGPD officers at those public schools that do not have an SRO (School Resource Officer) assigned and the connectivity of cameras to CGPD.
(Sponsored by Commissioner Lago)
- H.-2. [18-7274](#) An update regarding the School Safety Task Force and security of private schools.
(Sponsored by Vice Mayor Quesada)
- H.-3. [18-7306](#) An update from staff regarding the historic white way lights.
(Sponsored by Commissioner Lago)
- H.-4. [18-7271](#) A Resolution for the City of Coral Gables, Florida, providing for a preference to utilize Park Impact Fees for Park Acquisition, unless such fees are otherwise earmarked for other park system improvements and providing for an effective date.
(Sponsored by Commissioner Lago)

I. BOARDS/COMMITTEES ITEMS

None

J. CITY MANAGER ITEMS

- J.-1. [18-7284](#) Update Regarding County Review for Traffic Calming Criteria.
- J.-2. [18-7285](#) A Resolution accepting the recommendation of the Procurement Officer to award the Citywide Sanitary Sewer Rehabilitation Program - Point Repairs and Manhole Rehabilitation to Metro Express, Inc., the lowest responsive and responsible bidder, on an as-needed project basis, for an initial period of two (2) years with the option to renew for three (3) additional one (1) year periods, in an amount not to exceed the budgeted available funds at time of need; pursuant to Invitation for Bids (IFB) 2018-002 and Section 2-763 of the Procurement Code entitled "Contract Award".
- J.-3. [18-7289](#) A Resolution accepting the recommendation of the Procurement Officer to approve continuing contracts for an initial three (3) year period with options to renew for two (2) additional one (1) year periods with CH2M Hill Engineers, Inc., David Plummer & Associates, Inc., H.W. Lochner, Inc., Kimley-Horn & Associates, Inc., Kittelson & Associates, Inc., and WSP USA, Inc., for Multimodal Transportation Planning and Engineering Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2017.05.YG.
- J.-4. [18-7291](#) A Resolution authorizing an amendment to the Fiscal Year 2017-2018 Annual Budget to recognize as revenue a transfer from Motor Pool Fund Balance and appropriate such funds to cover the cost of a replacement Vac-con truck. (Note: In order to have the vehicle available prior to the upcoming hurricane season)
- J.-5. [18-7277](#) A Resolution authorizing the City Manager to negotiate with the three highest bidders for the sale of the City owned parcel located at 7350 Coral Way. (Note: Potential Sales Agreement will come back to City Commission for authorization to execute)
- J.-6. [18-7302](#) A Resolution authorizing the City of Coral Gables, as a tenant, to enter into a parking agreement with MML Properties LLC, with regard to the property located at 2341-2345 Lejeune Road, Coral Gables, Florida (LaSalle Cleaners) for a period of five (5) years.

K. CITY ATTORNEY ITEMS

- K.-1. [18-7264](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing a ninety-day extension of a Zoning in Progress related to access to the public rights-of-way for wireless facilities; providing an effective date.
- K.-2. [18-7267](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

- L.-1. [18-7299](#) A Resolution in Accordance With Section 2-26 of the City Code, Entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through September 2018 as follows: Tuesday, June 12, 2018 (Commission Meeting); Tuesday, July 10, 2018 (Commission Meeting); Wednesday, July 11, 2018 (Budget Workshop); Tuesday, August 28, 2018 (Commission Meeting); Tuesday, September 11, 2018 (Commission Meeting); Thursday, September 13, 2018 (Special Assessment Public Hearing); Thursday, September 13, 2018 (First Budget Hearing); Tuesday, September 25, 2018 (Commission Meeting) and Tuesday September 25, 2018 (Second Budget Hearing).

M. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

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

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

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

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

**Walter J. Foeman
City Clerk**