

**Request For Commission Action on
Coral Gables Library Renovations**

**By: Coral Gables Library Advisory Board
January 17, 2017**

Coral Gables Library Advisory Board

Request For Commission Action on Library Renovations

The Library Advisory Board (LAB) requests action by the City Commission to expedite renovations to the Library due to the deteriorated condition of the exterior and interior of the building, the outdated and unattractive interior fixtures and furnishings, the poor use of space for public and employee use, and inadequate technology upgrades and computer availability appropriate for a 21st century library. To the extent the County is responsible for the Library and despite the LAB's communication with County staff regarding these problems, to date, the County's efforts to maintain and improve the Library have been deficient. Consequently, the LAB strongly requests that the City Commission take action to bring our historic landmark Library up to the standards that residents expect of Coral Gables' public facilities.

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A. Photographs of the Coral Gables Library.

Mold above the Library sign



Photograph taken January 11, 2017

Mold at the handicap entrance



Photograph taken January 11, 2017

Mold at the handicap entrance



Photograph taken January 11, 2017

Stained building exterior



Photograph taken January 11, 2017

Stained building exterior



Photograph taken January 11, 2017

Building exterior- electrical cable to portable air-conditioning



Photograph taken January 11, 2017

Mold and deterioration of building exterior



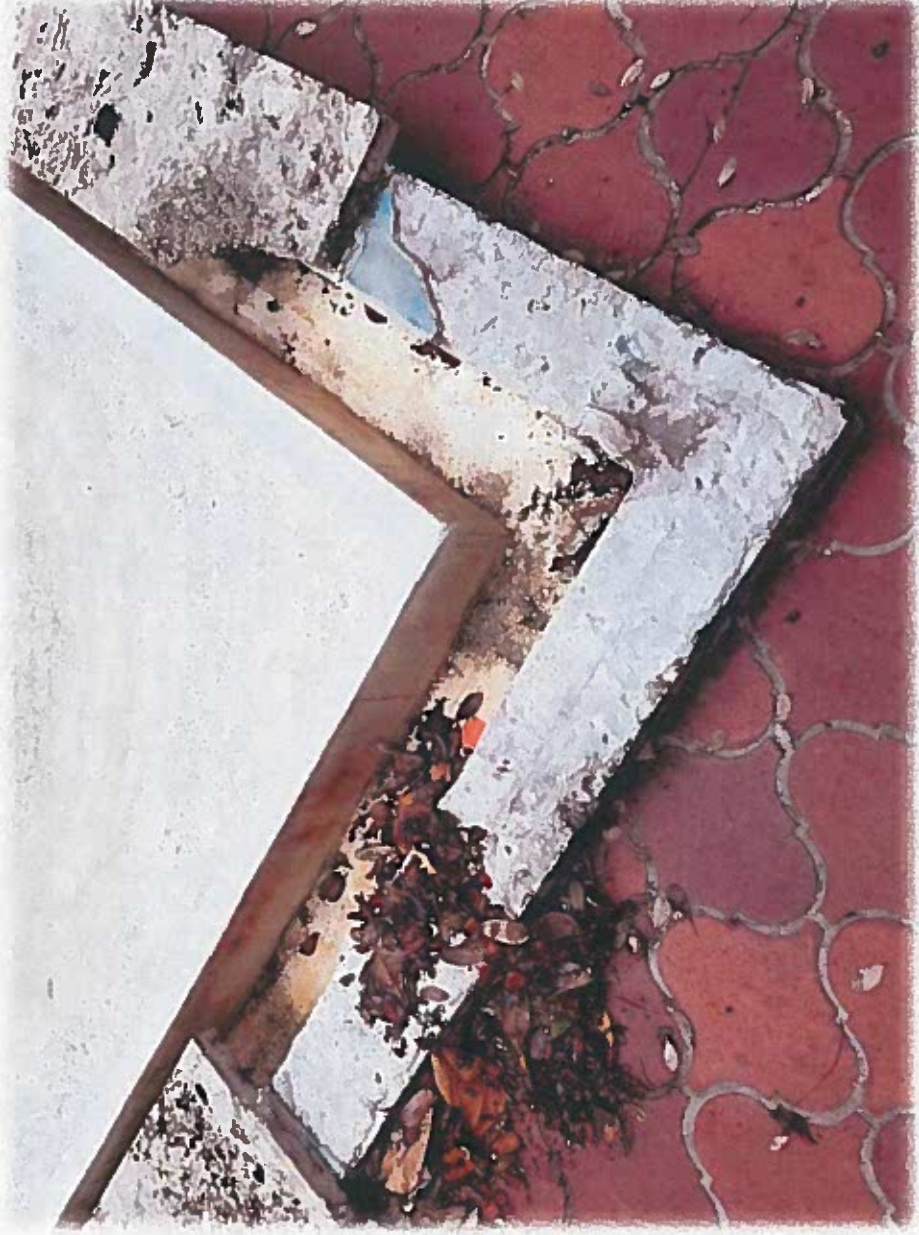
Photograph taken January 11, 2017

Missing tile and fountain head

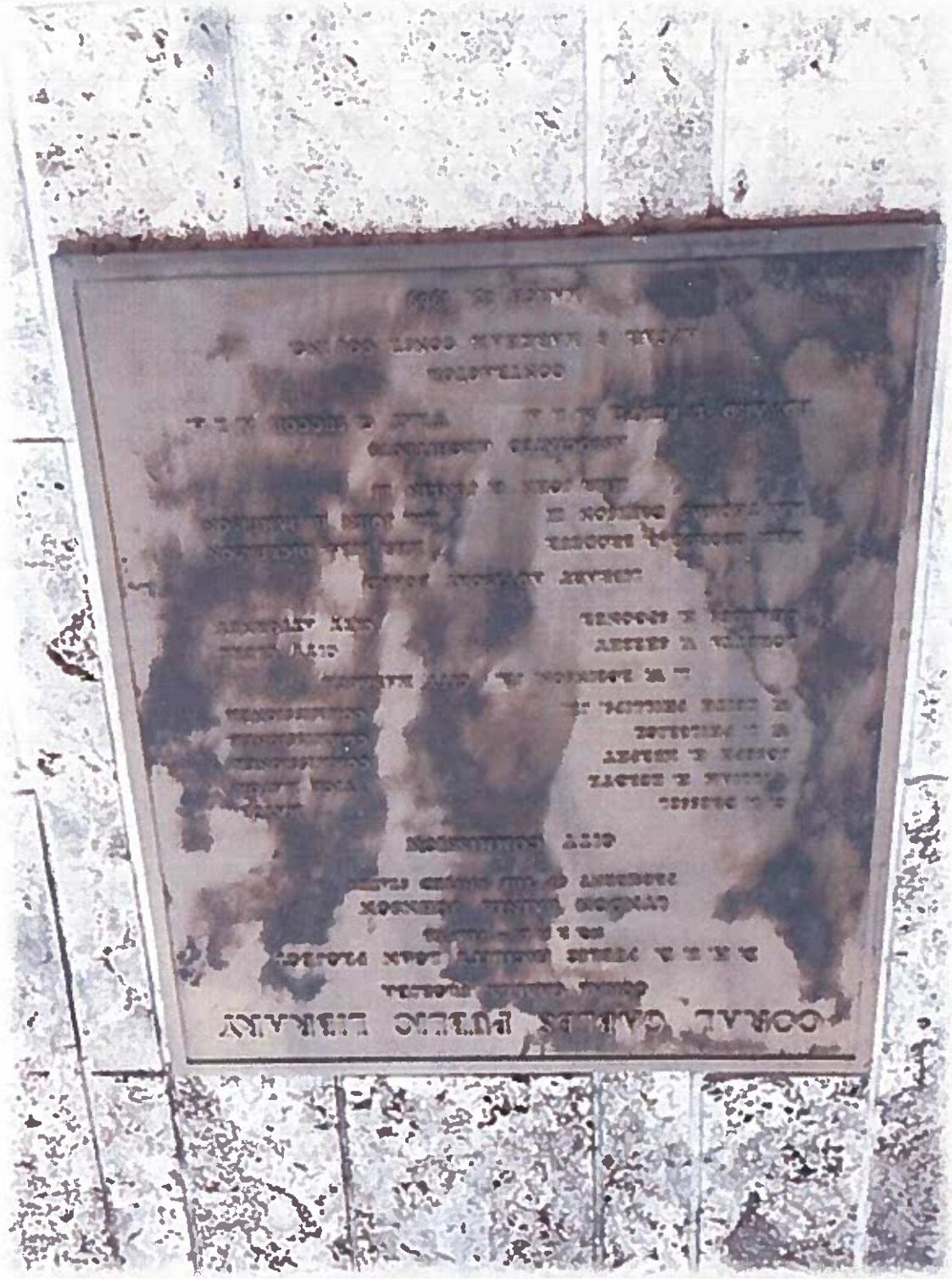


Photograph taken January 11, 2017

Close up of the fountain missing tile



Discolored Plaque



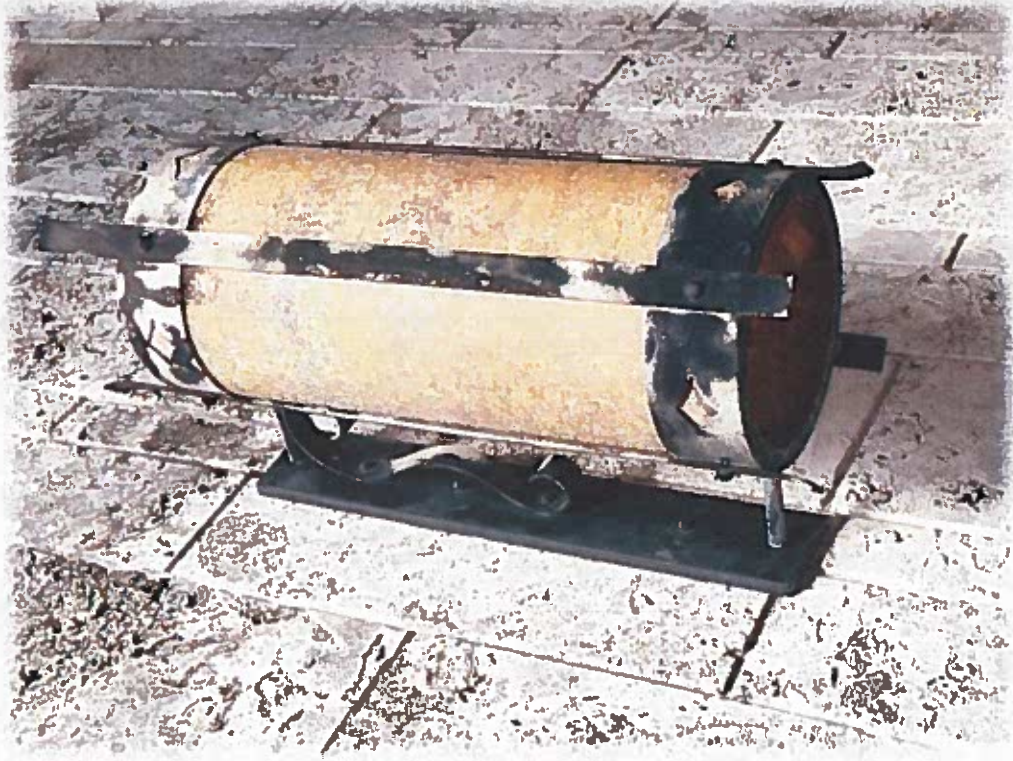
Photograph taken January 11, 2017

Broken sprinkler pump, dying plantings



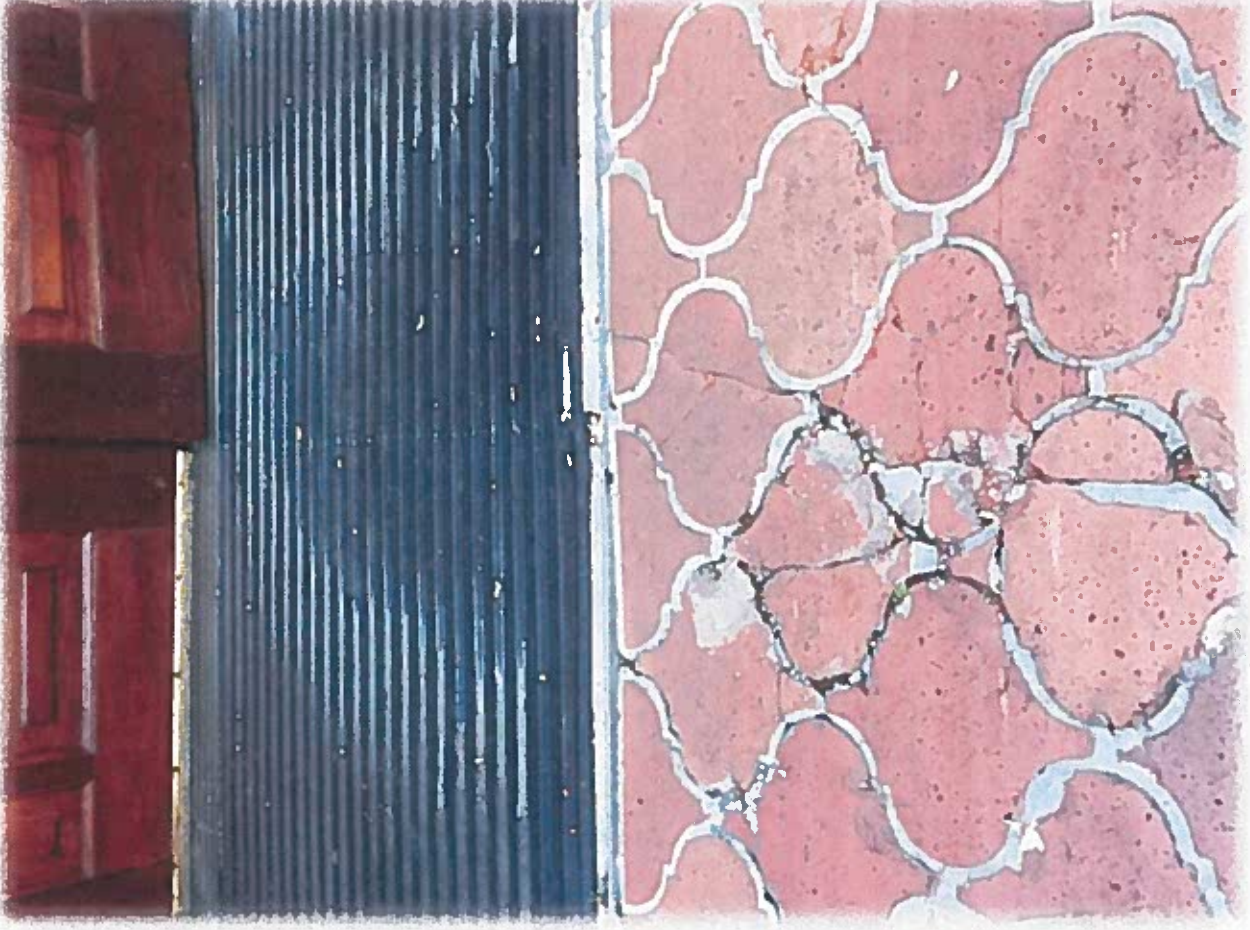
Photograph taken January 11, 2017

Building exterior lamp



Photograph taken January 11, 2017

Broken floor tile at the Library entrance



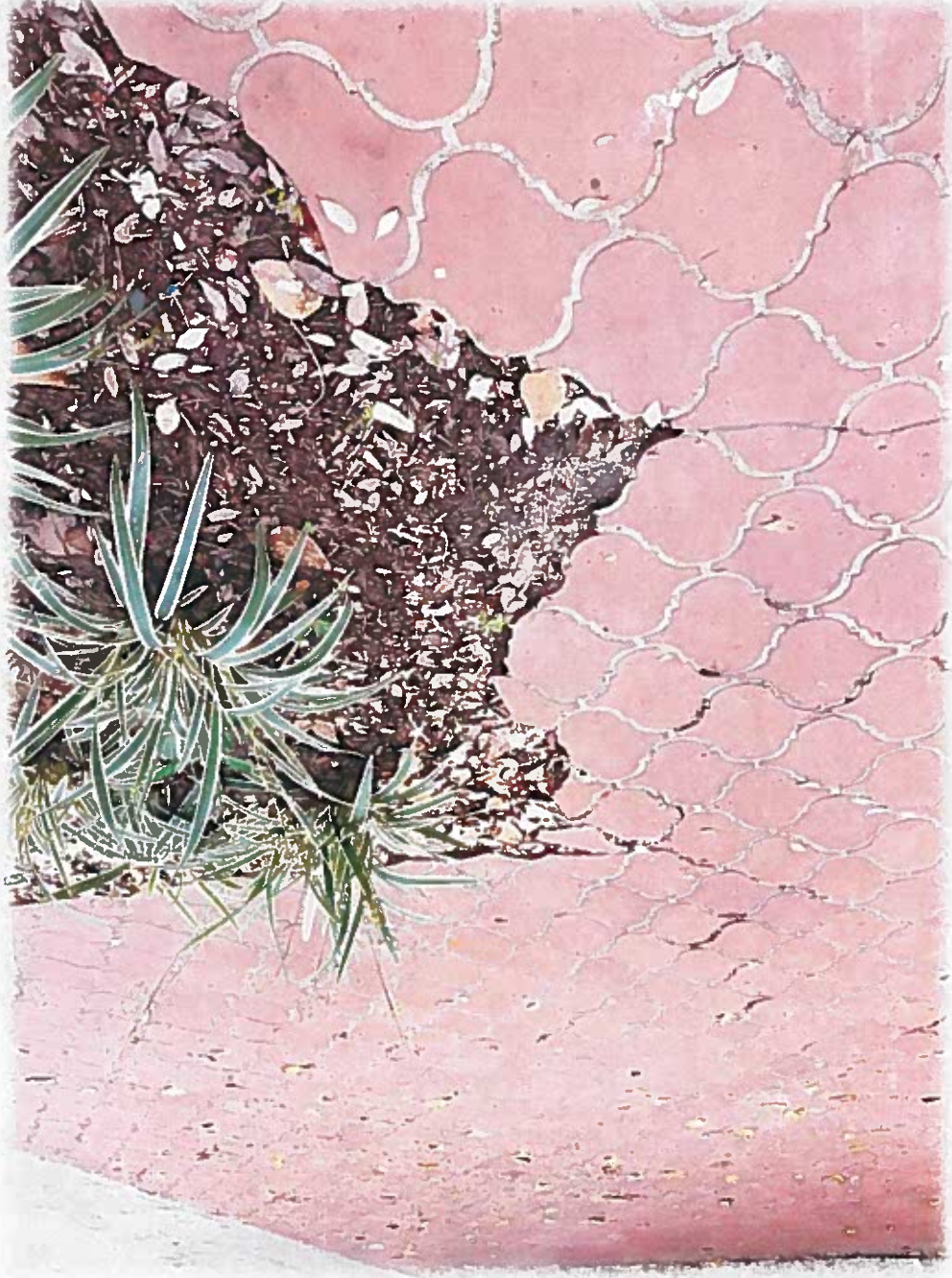
Photograph taken January 11, 2017

Broken floor tile at the Library entrance



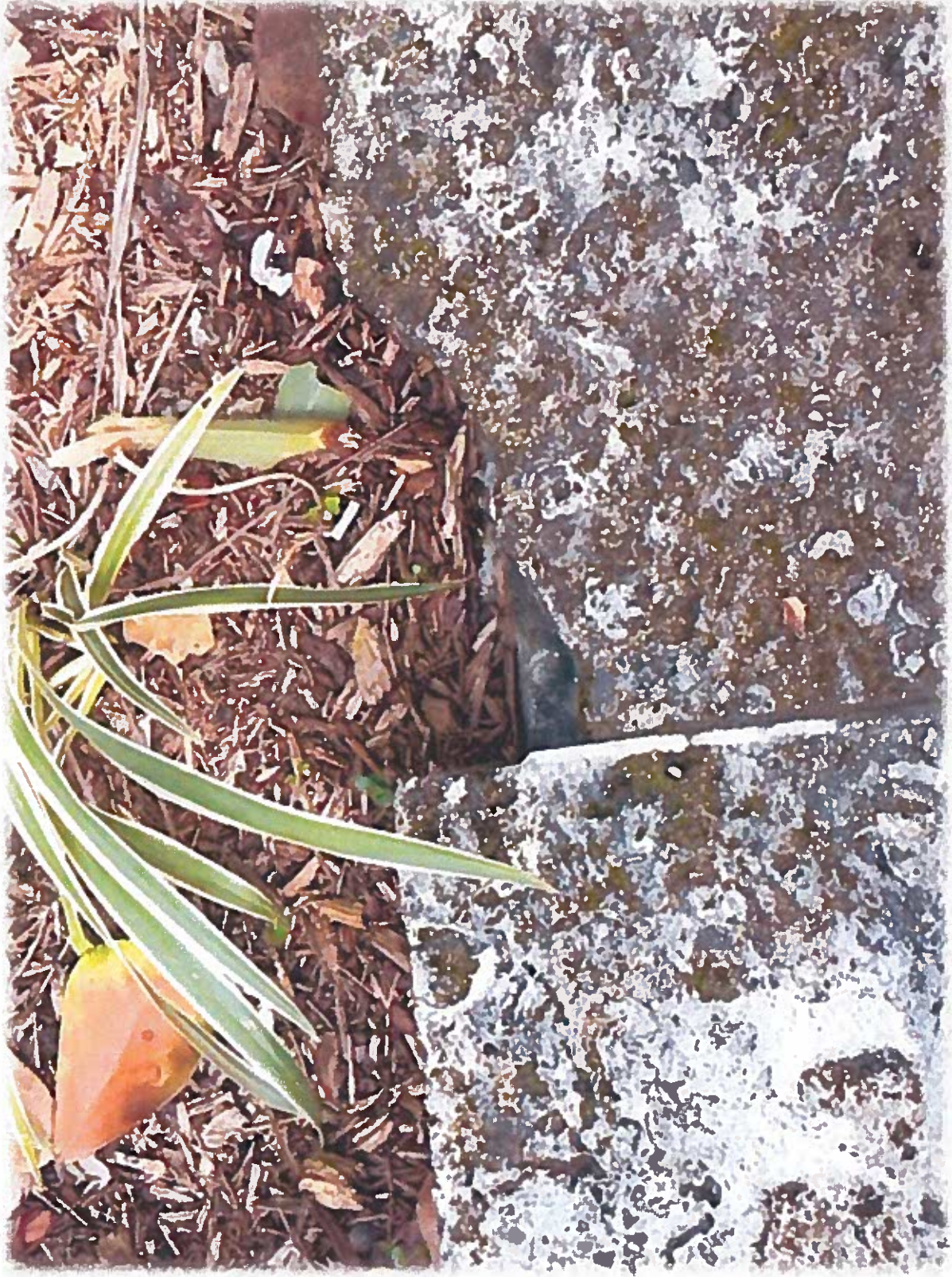
Photograph taken January 11, 2017

Broken exterior tile by the Library entrance



Photograph taken January 11, 2017

Broken stone



Photograph taken January 11, 2017

Damaged coral rock at the ledge of the wall and exterior light out



Photograph taken January 11, 2017

Building exterior broken stone



Photograph taken January 11, 2017

Lights out on the ceiling and the chandelier



Photograph taken January 11, 2017

Lights out on the ceiling and the chandelier



Photograph taken January 11, 2017

Broken interior light cover



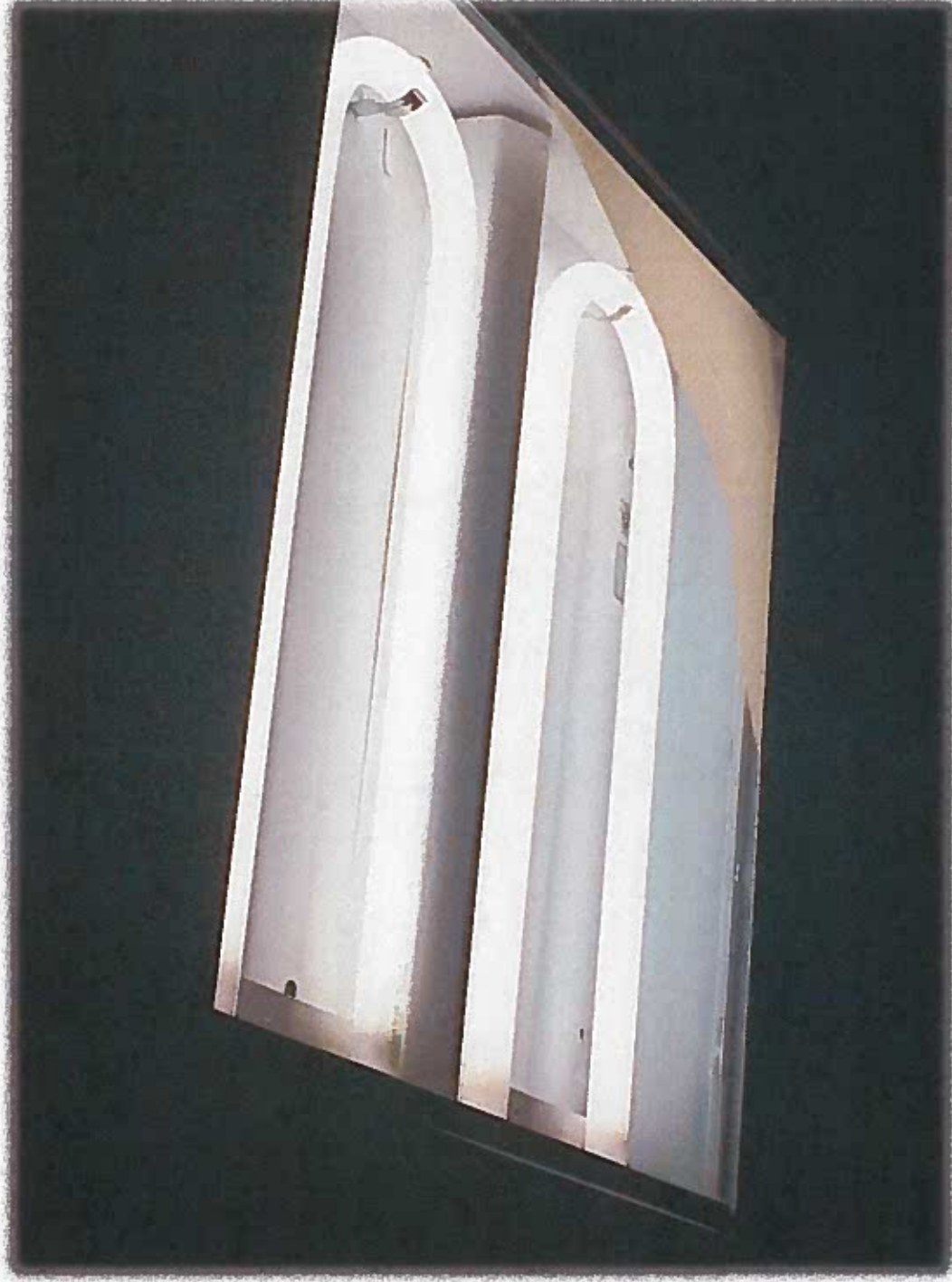
Photograph taken January 11, 2017

Broken interior light cover



Photograph taken January 11, 2017

Broken interior light cover



Photograph taken January 11, 2017

Missing interior light cover



Photograph taken January 11, 2017

Portable air conditioning units



Photograph taken January 11, 2017

Plywood on window enabling portable air conditioner use



Photograph taken January 11, 2017

Plywood on window enabling portable air conditioner



Building exterior electrical cable to portable air-conditioner



Photograph taken January 11, 2017

Hanging power cables



Photograph taken January 11, 2017

Mold on building exterior



Photograph taken January 11, 2017

Interior ceiling deterioration



Photograph taken January 11, 2017

Interior ceiling deterioration



Photograph taken January 11, 2017

Deteriorated furniture



Photograph taken January 11, 2017

Deteriorated furniture



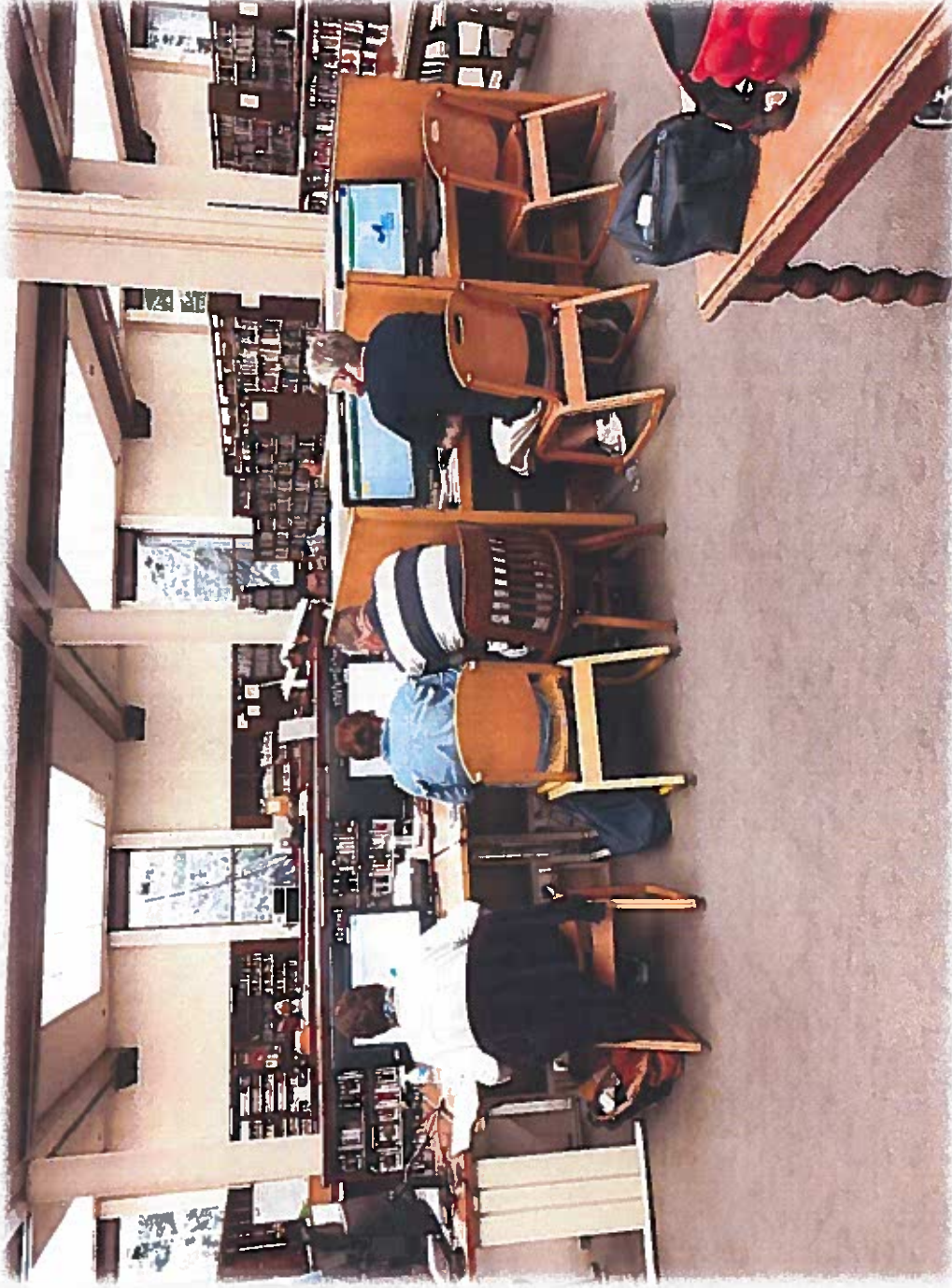
Photograph taken January 11, 2017

Side view of furniture for public use



Photograph taken January 11, 2017

Computer availability limited and crowded



Photograph taken January 11, 2017

Missing power outlet cover



Photograph taken January 11, 2017

Furniture for public use



Exposed metal

Exposed metal on the side of the seat



Photograph taken January 11, 2017

Empty shelves



Photograph taken January 11, 2017

Empty shelves



Photograph taken January 11, 2017

Library staff working stations / storage



Photograph taken January 11, 2017

Library staff working stations / storage



Photograph taken January 11, 2017

Library staff working stations / storage



Photograph taken January 11, 2017

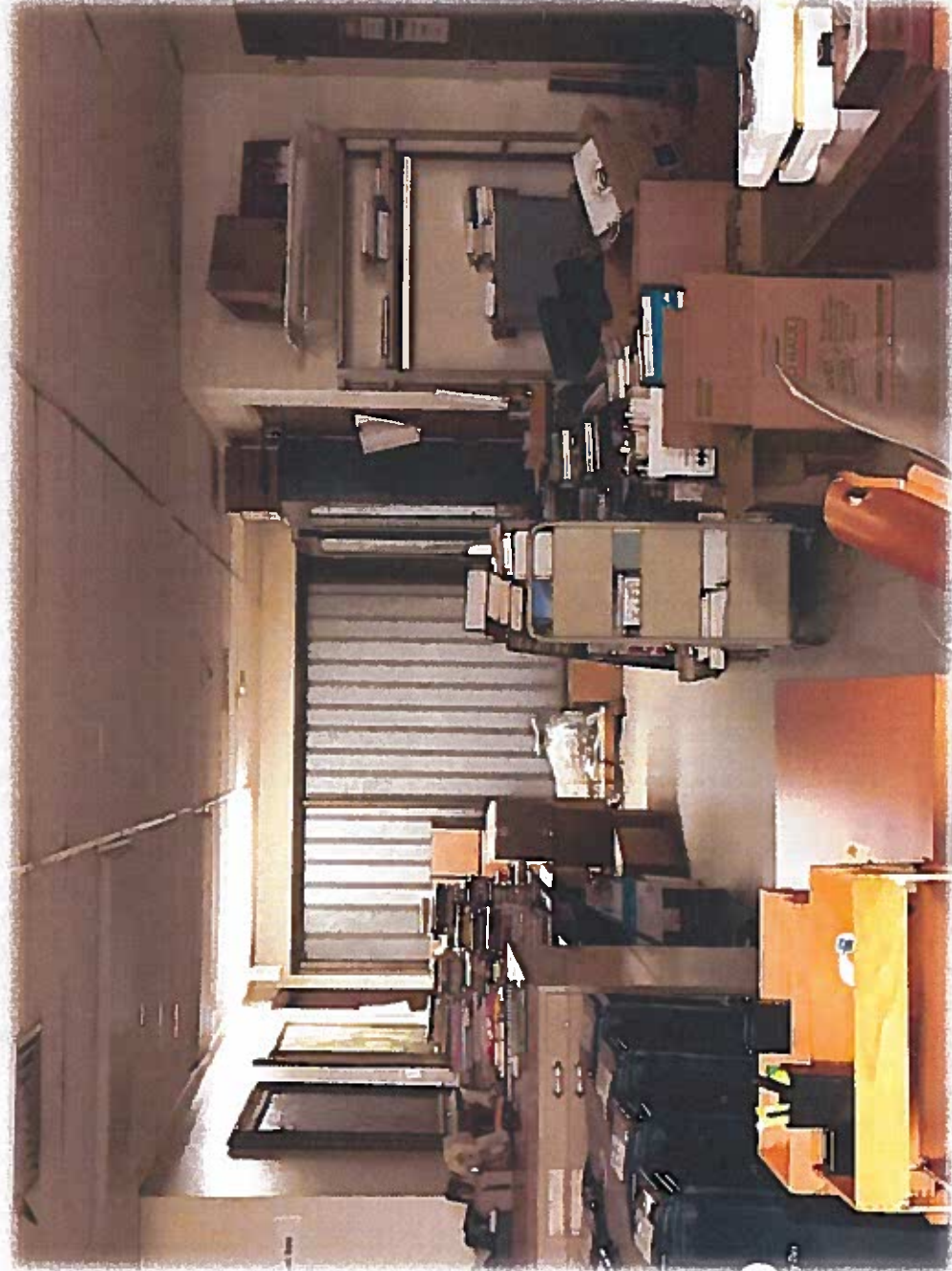
Shutters covering windows of storage space



Copyright © All Rights Reserved by All Rights Reserved

Photograph taken January 11, 2017

Covered windows of storage space



Photograph taken January 11, 2017

Storage use



Photograph taken January 11, 2017

Storage use



Photograph taken January 11, 2017

Storage use



Photograph taken January 11, 2017

Display of the Merrick furniture



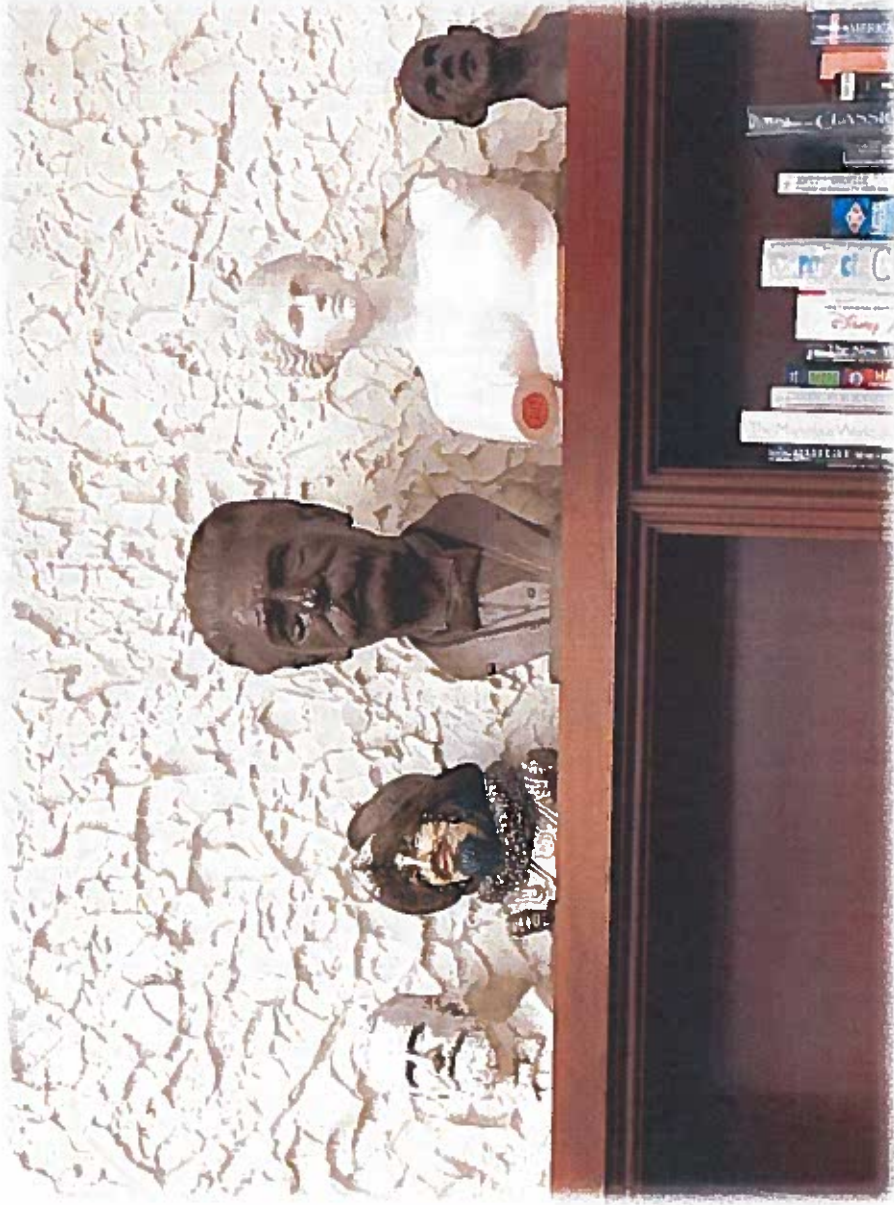
Photograph taken January 11, 2017

Floor repair



Photograph taken January 11, 2017

Decorative pieces



Photograph taken January 11, 2017

B. Summary of the Coral Gables Library Walk-through with Library Advisory Board and Coral Gables Officials.

CORAL GABLES LIBRARY ADVISORY BOARD
 Summary of the Library Walk-through, March 25, 2016
 Coral Gables Library Branch

MEMBERS	A	M	J	J	A	S	O	N	D	J	F	M	APPOINTED BY
Jane Maranos					-		P		P		P	P	Mayor J. Cason
Lisa Bennett					-		P		P		P	-	Vice-Mayor Quesada
Bonita Norman					-		P		P		P	P	Comm. P. Keon
Blanca Mesa					-		-		-		-	-	Comm. V. Lago
Donna Heisenbottle							P		P		P	P	Comm. J. Slesnick
Myra Silverstein					-		P		P		P	P	City Manager, C. Swanson-Rivenbark
Sherry Zhang					-		P		P		P	-	Board As a Whole

STAFF:

Bob Boberman, Board Secretary
 Ayliin Hernandez, Recording Secretary

A = Absent
P = Present
E = Excused

GUESTS:

Jeannett Slesnick, Commissioner
 Cathy Swanson-Rivenbark, City Manager
 Dona Spain, Historical Resources & Cultural Arts Director
 Leonard Roberts, Economic Development Asst. Director
 Chelsea Granell, Commission Liaison
 Will Runyan, Miami-Dade Public Library System Branch Manager
 Marny Ardito, Miami-Dade Public Library System Branch Manager

SUMMARY:

WALK-THROUGH OF THE CORAL GABLES LIBRARY: City Manager, Cathy Swanson-Rivenbark, opened the Library visit at 2:30 p.m. Introductions took place. Commissioner Jeannett Slesnick shared her support of the Library Advisory Board and the Coral Gables Library. The board's Vice Chair, Jane Maranos, expressed her appreciation. She advised that the Library Advisory Board received a public complaint regarding the conditions of the Library. As a result, the Board decided to look into the improvement process which led to the walk-through.

With the assistance of the Library staff, the observation process commenced. The (2) exterior entrances of the building were initially observed. Comments were made on the deteriorated conditions of the entrance doors, the outdoor lighting fixtures, the broken exterior floor tiles, the damaged Coquina wall and the well-water stains on the coral rock building exterior. With regard to the exterior decorative water fountains, one was inoperable and the other one was missing the fountain head.

The walk-through continued to the interior of the Library building. Comments were made on the mildew smell, the poor air-conditioning, the worn carpeting, the dim lighting and the outdated wallpaper. Comments were made on the poor space usage and the limited computer availability for public use. The lack of private space for tutoring, studying or meeting was also mentioned. With regard to the work-room on the 2nd floor, a comment was made on ADA compliance in

relation to an operable elevator. The low ceiling in the work-room was noticed as well as an evaluation the items that are kept in storage. An inquiry was made on the availability of the floor plans and on the importance of a structural inspection.

ADJOURNMENT: There being no further business, the walk-through was adjourned at 3:30 p.m.

C. Group E-mails and Timeline regarding Library renovations.

Donna Heisenbottle

From: Donna Heisenbottle <dheisenbottle@me.com>
Sent: Wednesday, October 19, 2016 7:43 PM
To: Donna Heisenbottle
Subject: Fwd: Coral Gables Library - Renovations

DONNA HEISENBOTTLE
dheisenbottle@me.com
786-218-6725

Begin forwarded message:

From: "Roberts, Leonard" <LRoberts@coralgables.com>
Subject: RE: Coral Gables Library - Renovations
Date: September 20, 2016 at 2:15:14 PM EDT
To: "Granell, Chelsea" <cgranell@coralgables.com>
Cc: "'slesnickj@hotmail.com'" <slesnickj@hotmail.com>, 'Donna Heisenbottle' <dheisenbottle@me.com>, "Boberman, Bob" <bboberman@coralgables.com>, "Spain, Dona" <dspain@coralgables.com>

Chelsea, I spoke with Ray Baker, and he assured me that even though the 2015/16 funds were not spent it will not limit the projects that are discussed below for the new fiscal year.

Rosa Lowinger has provided a quote for restoring the fountain, but they had to obtain additional quotes related to plumbing issues. Their goal is to pressure wash in the next couple month. They were unable to commit to a date before the fiscal year end 15/16.

As of now, that is the only update I have. I will continue to keep you posted as the County and I continue to coordinate on a monthly basis.

From: Granell, Chelsea
Sent: Tuesday, September 20, 2016 11:39 AM
To: Roberts, Leonard; Spain, Dona
Cc: 'slesnickj@hotmail.com'; 'Donna Heisenbottle'; Boberman, Bob
Subject: FW: Coral Gables Library - Renovations

Good Afternoon.
Is there any progress on this? Please see last inquiry below and keep us in the loop. Commissioner Slesnick has requested for me to respond to the email below on behalf of her Board appointee. Any new info?

From: "Roberts, Leonard" <LRoberts@coralgables.com>

Subject: RE: Coral Gables Library - Renovations

Date: September 20, 2016 at 2:15:14 PM EDT

To: "Granell, Chelsea" <cgranell@coralgables.com>

Cc: "'slesnickj@hotmail.com'" <slesnickj@hotmail.com>, 'Donna Heisenbottle' <dheisenbottle@me.com>, "Boberman, Bob" <bboberman@coralgables.com>, "Spain, Dona" <dspain@coralgables.com>

Chelsea, I spoke with Ray Baker, and he assured me that even though the 2015/16 funds were not spent it will not limit the projects that are discussed below for the new fiscal year.

Rosa Lowinger has provided a quote for restoring the fountain, but they had to obtain additional quotes related to plumbing issues. Their goal is to pressure wash in the next couple month. They were unable to commit to a date before the fiscal year end 15/16.

As of now, that is the only update I have. I will continue to keep you posted as the County and I continue to coordinate on a monthly basis.

Thanks.

Kind regards.

Chelsea Granell Lindsey, MPA

Commission Liaison
City of Coral Gables
405 Biltmore Way, 2nd Floor
Coral Gables, FL 33134
(305)569-1833
Fax: (305)460-5337
cgranell@coralgables.com



From: Donna Heisenbottle [<mailto:dheisenbottle@me.com>]

Sent: Tuesday, September 20, 2016 11:24 AM

To: Granell, Chelsea

Cc: Slesnick, Jeannett

Subject: Fwd: Coral Gables Library - Renovations

Good morning Chelsea:

I knew you were out of the office. Hope it was for a vacation!

See chain of e-mails below. Are we at risk of losing the money if we do not use it by September 30th?

Right now we should have the building pressure cleaned properly and the fountains repaired. Dona Spain obtained the estimates for the fountains which is great but it appears the County is waiting for the City to provide specs for the pressure cleaning in light of the building being historic.

Let me know what I can do to assist. We have a board meeting in October and would love to have a progress report!

DONNA HEISENBOTTLE

dheisenbottle@me.com

786-218-6725

Begin forwarded message:

From: "Hernandez, Ayliin" <ahernandez@coralgables.com>

Subject: FW: Coral Gables Library - Renovations

Date: September 19, 2016 at 2:39:34 PM EDT

To: "Spain, Dona" <dspain@coralgables.com>

Cc: Blanca Mesa <blancamesa@att.net>, Charlotte Smiley <charsmiley@aol.com>, Donna Heisenbottle <dheisenbottle@me.com>, Jane Maranos <maranosj@att.net>

Lisa Bennett <lisabennett5@gmail.com>, "Myra Silverstein (msmy1029@comcast.net)" <msmy1029@comcast.net>, Sherry Zhang <sometimesherry@gmail.com>

Hello Ms. Spain,

Do you have any information on whether we have been able to coordinate with the County the Rosa Lowinger proposals (fountain repairs & vandalized area)?

Thank you,
Ayliin

From: Hernandez, Ayliin

Sent: Thursday, September 15, 2016 7:16 AM

To: Roberts, Leonard

Cc: Spain, Dona; Regina Jestrow (info@rosalowinger.com); Baker, Ray (LIB) (BakerR@miamidade.gov); Boberman, Bob; 'Blanca Mesa'; 'Charlotte Smiley'; 'Donna Heisenbottle'; Jane Maranos; Lisa Bennett; 'Myra Silverstein'; 'Sherry Zhang'; Guin, Elizabeth; Kautz, Kara; Pino, Ernesto; Hernandez, Ayliin; Santamaria, Eduardo; Rosa Lowinger (rosalowinger@gmail.com); 'Leo Gomez - Miami-Dade Public Library System- (gle@miamidade.gov)'

Subject: FW: Coral Gables Library - Renovations

Good morning Mr. Roberts,

I'd like to followup on the highlighted inquiry below.

Anxiously waiting.

Ayliin

On Sep 12, 2016, at 7:34 AM, Hernandez, Ayliin <ahernandez@coralgables.com> wrote:

Thank you Ms. Ciociola and Mr. Roberts for your responsiveness.

Will we be able to coordinate these renovations with the County before Sept 30th?

From: Kelly Ciociola [<mailto:kciociola@rosalowinger.com>]

Sent: Friday, September 09, 2016 12:41 PM

To: Roberts, Leonard

Cc: Rosa Lowinger; Spain, Dona; Regina Jestrow; Baker, Ray (LIB); Gomez, Leo (LIB); Boberman, Bob; Blanca Mesa (blancamesa@att.net); Charlotte Smiley (charsmiley@aol.com); Donna Heisenbottle (dheisenbottle@me.com); Jane Maranos; Lisa Bennett; Myra Silverstein (Msmmy1029@comcast.net); Sherry Zhang (sometimesherry@gmail.com); Guin, Elizabeth; Kautz, Kara; Pino, Ernesto; Hernandez, Ayliin

Subject: Re: Coral Gables Library - Renovations

Leonard,

Attached you will find our proposals for the work on the Coral Gables Library Fountains.

From: Kelly Ciociola [<mailto:kciociola@rosalowinger.com>]

Sent: Friday, September 09, 2016 12:41 PM

To: Roberts, Leonard

Cc: Rosa Lowinger; Spain, Dona; Regina Jestrow; Baker, Ray (LIB); Gomez, Leo (LIB); Boberman, Bob; Blanca Mesa (blancamesa@att.net); Charlotte Smiley (charsmiley@aol.com); Donna Heisenbottle (dheisenbottle@me.com); Jane Maranos; Lisa Bennett; Myra Silverstein (Msmmy1029@comcast.net); Sherry Zhang (sometimesherry@gmail.com); Guin, Elizabeth; Kautz, Kara; Pino, Ernesto; Hernandez, Ayliin

Subject: Re: Coral Gables Library - Renovations

Leonard,

Attached you will find our proposals for the work on the Coral Gables Library Fountains.

Please let me know if you have any questions.

Best,

Kelly

On Thu, Sep 8, 2016 at 3:33 PM, Roberts, Leonard <LRoberts@coralgables.com> wrote:
Both, but broken out

Sent from my iPhone

On Sep 8, 2016, at 2:59 PM, Kelly Ciociola <kciociola@rosalowinger.com> wrote:

Leonard,

I would be happy to send you our proposal for the work. Are you looking for the proposal for the restoration of the fountains, the repair of the vandalized area, or both?

Best,

Kelly

On Thu, Sep 8, 2016 at 10:13 AM, Roberts, Leonard <LRoberts@coralgables.com> wrote:

Rosa, can you please provide a quote for the repairs and scope of work related to the Coral Gables Library fountains? It is county project and they will reach out once they receive the quote.



CONSERVATION TREATMENT PROPOSAL CORAL GABLES LIBRARY - FOUNTAINS

Prepared for: City of Coral Gables
Dona M. Spain
Historical Resources and Cultural
Arts Director
City of Coral Gables, Florida
(305) 460-5095



Conservator: Rosa Lowinger, Principal
Conservator
rlowinger@rosalowinger.com
Kelly Ciociola, Senior Conservator
kciociola@rosalowinger.com

Date of Assessment: August 10, 2016

Date of Report: August 12, 2016

RLA Conservation is pleased to submit the following conservation proposal to Dona Spain for the restoration of two fountains at the Coral Gables Library.

Digital photography was taken during the assessment. To access the complete set of photos, copy and paste the following link into your browser:

<https://www.dropbox.com/sh/z1eu99lzc6n5tjk/AACEsa8NlqmtZOs1kLaVQr0va?dl=0>

Condition:

The fountains are located outside of the two main entrances to the Coral Gables Library. Both basins are approximately 7' square and are set inside a coral stone wall that continues around the plaza. The coral stone wall was not assessed as part of this work. The fountain on the West side of the building appears to be in significantly better condition than that on the East side.

The fountain on the East side has cracking and surface loss at the water's edge in several locations. The paint on the basin has ferrous staining along the water line and some minor paint loss. The water fixture, which seems to be bronze, is damaged and appears to be held together with twine. It is crooked on its mount and does not appear to be stable. The surface of the water fixture has lost its coating and appears to have a red crust covering most of the element.

The fountain on the West side of the building seems to be in better condition. The surface appears in tact with no major signs of cracking or concrete loss. There are minor areas of paint loss around



the edges of the basin. The water fixture is still intact, however, the finish is deteriorated and appears to have corrosion on the surface.

Treatment Proposed:

1. Document with digital photography before, during, and after treatment.
2. Investigate original finishes and fixtures. Research will be conducted to determine if the current fixtures are original and the appropriate basin color. Original photographs of the site will be consulted as well as information gathered from other fountains in the City of Coral Gables.
3. Drain fountains of water prior to arrival onsite. (To be done by the City of Coral Gables.)
4. Inject cracks with appropriate grout for watertight concrete surface.
5. Repair losses to the basins with appropriate material. This will need to be a material that is sensitive to the original surfaces, yet can create a solid foundation in order to be watertight.
6. Coat interior basins with appropriate waterproof material to achieve cohesive finish. The color and texture of this material will need to be approved by the City of Coral Gables Historic Preservation office prior to proceeding.
7. Restore existing water fixtures to their original finish. The pieces are presumed to be bronze and will need to be thoroughly treated, including cleaning, removing the corrosion, and reapplying a chemical patina to match the original aesthetic.
8. Protect bronze elements with a sacrificial wax coating. This will be a custom made blend of microcrystalline waxes designed to stand up to harsh marine environments. The product will be applied to a preheated surface, allowed to cool, and then buffed.
9. Remount damaged water fixture to match existing, intact element. This will involve using the existing elements and refabricating lost pieces to stabilize the fixture and create the same overall aesthetic that are seen on the other fountain.
10. Prepare a detail report describing the materials and methods used for treatment. Along with this report will be included recommendations for future maintenance.

Estimated Costs:

Note: This proposal is for the basins and water fixtures only. Work on the surrounding coral stone wall is not included in this estimate as it will be completed with the work on the exterior of the building. This proposal does not include costs for any structural, plumbing, or electrical work. Because the fountains were examined while full of water it was not possible to see the complete condition of the lower portions of the basin. If conditions are significantly worse than what is visible at the waterline, additional costs may be necessary. This would be discussed with the City prior to starting work.

PLEASE NOTE: These costs are NOT based on Davis Bacon, Service Contract Act or any other legally mandated prevailing wage rates beyond minimum wage. If prevailing wage compliance is required, we reserve the right to modify our proposal accordingly.

Basin repair:	\$ 13,600.00 – 15,600.00
Fixture repair:	\$4,200.00



Materials: \$1,000.00

TOTAL ANTICIPATED COST: \$ 18,800.00 – 20,800.00

EXCLUSIONS AND CAVEATS

- Costs are NOT based on Davis Bacon, Service Contract Act or any other legally mandated prevailing wage rates beyond minimum wage. If prevailing wage compliance is required, we reserve the right to modify our proposal accordingly.
This price is valid for a period of 60 days from the date of the proposal.
No work will be performed until a mutually acceptable schedule for work and payment is agreed upon.
This price does not include any special insurance, permits, licenses, or bonds.
We require clear access to the work-site in an uninterrupted schedule during daytime work hours unless other arrangements are made.
We will require access to water and electricity within 100 feet of the work site.
We will require free parking for at least two vehicles in close proximity to the worksite.
We will require access to sanitary facilities at the work-site.
Non-toxic trash will be deposited into dumpsters provided by client unless otherwise arranged.

Thank you for the opportunity to care for your collection. Please do not hesitate to contact us with any further questions.

Prepared by:

Kelly Ciociola

Kelly Ciociola, Senior Conservator

Approved by:

Rosa Lowinger

Rosa Lowinger, Principal Conservator

PLEASE NOTE: THIS PROPOSAL IS THE INTELLECTUAL PROPERTY OF ROSA LOWINGER AND ASSOCIATES AND MAY NOT BE SHARED WITH ANY OTHER PARTIES OR INDIVIDUALS WITHOUT THE EXPRESS WRITTEN PERMISSION OF ROSA LOWINGER AND ASSOCIATES OR USED TO CREATE A REQUEST FOR PROPOSAL (RFP) TO SOLICIT WORK FROM ANOTHER CONSERVATION FIRM.

Accepted by:

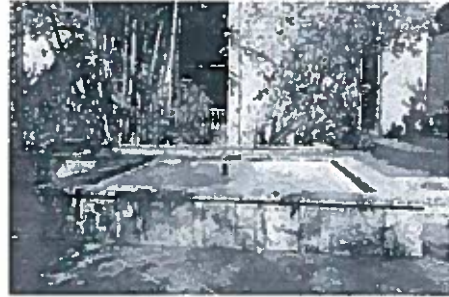
(sign & print name)

Date



CONSERVATION TREATMENT PROPOSAL CORAL GABLES LIBRARY - FOUNTAINS

Prepared for: City of Coral Gables
Dona M. Spain
Historical Resources and Cultural Arts
Director
City of Coral Gables, Florida
(305) 460-5095



Conservator: Rosa Lowinger, Principal Conservator
Kelly Ciociola, Senior Conservator
kciociola@rosalowinger.com

Date of September 6, 2016

Assessment:

Date of Report: September 7, 2016

RLA Conservation is pleased to submit the following conservation proposal to Dona Spain for the restoration of one fountain at the Coral Gables Library that was damaged as the result of vandalism.

Condition:

The fountain at the East entrance of the Coral Gables Library was damaged by vandals. As a result, on the Northwest corner of the fountain two of the coral stone pieces are missing and one has been broken.

Treatment Proposed:

1. Document with digital photography before, during, and after treatment.
2. Source replacement coral stone blocks that match the existing in color and texture.
3. Clean in the areas directly adjacent to the damaged area. This will be done with a conservation grade detergent in filtered tap water.
4. If deemed appropriate, patch broken coral stone section with a conservation grade restoration material. This will be tooled and colored to match the existing stone. It may be determined during treatment that replacing this block is better than patching. This will be assessed during treatment.
5. Replace missing coral stone blocks. These will be set in an appropriate mortar and stabilized. It may be necessary to clean away previous mortar from the surface of the foundation in order to prepare the area for installation.
6. Point the joints between the stones with an appropriate conservation grade mortar to create



- a cohesive overall appearance and properly secure the pieces.
- 7. Prepare a detailed report describing the materials and methods used for treatment.

Estimated Costs:

Note: This proposal is for work on the vandalized area only. Work on the adjacent surrounding coral stone wall is not included in this estimate.

Labor:	\$ 3,350.00
Materials:	\$ 400.00
TOTAL ANTICIPATED COST:	\$ 3,750.00

EXCLUSIONS AND CAVEATS

- Costs are NOT based on Davis Bacon, Service Contract Act or any other legally mandated prevailing wage rates beyond minimum wage. If prevailing wage compliance is required, we reserve the right to modify our proposal accordingly.
- This price is valid for a period of 60 days from the date of the proposal.
- No work will be performed until a mutually acceptable schedule for work and payment is agreed upon.
- This price does not include any special insurance, permits, licenses, or bonds.
- We require clear access to the work-site in an uninterrupted schedule during daytime work hours unless other arrangements are made.
- We will require access to water and electricity within 100 feet of the work site.
- We will require free parking for at least two vehicles in close proximity to the worksite.
- We will require access to sanitary facilities at the work-site.
- Non-toxic trash will be deposited into dumpsters provided by client unless otherwise arranged.

Thank you for the opportunity to care for your collection. Please do not hesitate to contact us with any further questions.

Prepared by:

Kelly Ciociola
 Kelly Ciociola, Senior Conservator

Approved by:

Rosa Lowinger
 Rosa Lowinger, Principal Conservator



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Accepted by:

(sign & print name)

Date

On Mon, Aug 8, 2016 at 2:22 PM,

Spain, Dona <dspain@coralgables.com> wrote:

Mr. Baker – ElizaBeth Guin, Kara Kautz, Aylin Hernandez and I met with members of the Library Advisory Board at the library today. These are my responses to pending issues in your email below.

- a. This department will require a conservation specialist to restore the fountains. The City uses Rosa Lowinger and Associates. I copied Rosa on this email. Rosa, this is about fountains at the Coral Gables Library, 515 University Drive / 3443 Segovia Street. Please send me the cost for you to restore both fountains. They are historic and should be restored, not replaced. We have the original drawings.
- b. I'm assuming that Ernesto sent you the specs for pressure washing the building
- c. HVAC you're handling
- d. I attached a recent inventory of items in the library, an inventory of city-owned items that was an exhibit in the interlocal agreement between the county and city, and a list of books. I am very concerned about the chairs that are around the large table in the lobby. These used to have ropes that prevented people from sitting on them. If extensive work is being done on the interiors of the library I would like the city to remove the historic items and store them safely until they are either returned to the library, or retained by the city. The fiberglass chairs are not being used by the library and should be returned to the city. So should the original wood side chairs that are in storage and extremely fragile. The drawings that are in the break room should be removed from the frames archived. Framed copies of the drawings can be hung instead. The wall paper above the book check out desk is original but can be removed. It's my opinion that the tile floor should remain, although we can't require it. That same tile is used on the exterior. The floors certainly can be restored.

I would like to meet with the library design firm prior to any decisions being made. All permits for work done on the library will be reviewed by my office.

*City of Coral Gables
405 Biltmore Way, 2nd Floor
Coral Gables, Florida 33134
P: 305-460-5220
F: 305-460-5247
epaz@coralgables.com*

<image003.png>

From: henry peraza [<mailto:perazah@gmail.com>]
Sent: Tuesday, July 05, 2016 9:48 PM
To: Paz, Evelyn
Subject: Re: Adding Classes and Content, Resurgent Libraries Turn a Whisper Into a Roar - The New York Times

Greetings Ms. Paz,

Thanks so much for responding to my email. Perhaps I should have been a bit more specific. I have absolutely no issue whatsoever with the Coral Gables library staff. They are very helpful, professional and are doing a terrific job. It just seems that every couple of years around budget time the library system is always targeted for cuts. It was not that long ago that operating hours were reduced and there was even talk of closing some branches. Thankfully, that never happened.

I guess what I was trying to convey by sending the New York Times article was to show how New York's library system that had been almost written-off, successfully reinvented itself in the digital age. I also think that with additional funding our library system could do so much more than they are already doing.

Again, please understand that my intent was not to criticize the Coral Gables library or staff, but instead to share an example of what is possible with New York's library system when the city makes a financial commitment to improving that system. I have nothing but admiration for the Coral Gables library staff and what they have been able to accomplish under some very difficult financial circumstances during the last few years.

It is heartening to hear that our library is offering monthly programs and the high rate of users. But I think that so much more could be done with an appropriate level of funding. So please lobby hard to strengthen our library system with additional funding when budget time comes around in order to give our librarians the tools and resources they need to continue to improve our wonderful library.

Best,

Henry Peraza

From: henry peraza
[mailto:perazah@gmail.com]
Sent: Tuesday, July 05, 2016 10:27 AM
To: Cason, Jim
Subject: Adding Classes and Content,
Resurgent Libraries Turn a Whisper Into
a Roar - The New York Times

Dear Mayor Cason,

I'm a major proponent of public libraries. Myself, and many others have been very disappointed with cuts to our library in Coral Gables in recent years. I realize that the Coral Gables library is run by Miami Dade, but perhaps the City of Coral Gables could step in to promote and fund programs similar to the one's being created by the NYC public libraries. Article attached.

Maybe we could form a commission or working group in Coral Gables to enhance our library's offerings to the community.

Best,

Henry Peraza
4991 University Drive,
Coral Gables

<http://www.nytimes.com/2016/07/05/nyregion/resurgent-new-york-city-libraries.html?hp&action=click&pgtype=Homepage&clickSource=story-heading&module=second-column-region®ion=top-news&WT.nav=top-news>

Adding Classes and Content, Resurgent Libraries Turn a Whisper Into a Roar

<00LIBRARY1-
master768.jpeg>

The Inwood Library in northern Manhattan is quiet, air-conditioned and open every day. Alex Wroblewski for The New York Times
Matthew Carter's summer hideaway is not in the Hamptons, the Catskills or on the Jersey Shore. It does not require a car ride or a small fortune to keep up.

Mr. Carter, 32, an adjunct professor of music at the City College of New York, simply holes up at the Inwood Library in northern Manhattan with his research books. It is quiet, air-conditioned and open every day.

"I'm a total leech of public libraries," he

said. "It's my summer hangout. It's where I spend the majority of my time, and where I'm most productive." It is also a place where he has a lot of company.

Far from becoming irrelevant in the digital age, libraries in New York City and around the nation are thriving: adding weekend and evening hours; hiring more librarians and staff; and expanding their catalog of classes and services to include things like job counseling, coding classes and knitting groups.

No longer just repositories for books, public libraries have reinvented themselves as one-stop community centers that aim to offer something for everyone. In so doing, they are reaffirming their role as an essential part of civic life in America by making themselves indispensable to new generations of patrons.

<00LIBRARY2-master675.jpeg>
Joan Burrell, center, and Benjamin Bythe, right, give instruction during a Sahaja Meditation session at the Harlem branch of the New York Public Library. Emon

Hassan for The New
York Times
Story time at libraries
in Manhattan and the
Bronx is now so
popular that ticket
lines must be formed,
while coding classes
have waiting lists in
the thousands. A
library in Prospect
Heights, Brooklyn,
runs a fully equipped
recording studio that
can be reserved at no
cost; many libraries in
the borough lend
laptops and portable
wireless devices to
those without internet
access at home.
In Queens, which has
a large South Asian
population, a library
in Jamaica offers
sewing classes in
Bengali for
Bangladeshi women,
some of whom now
earn a living as
seamstresses.
Libraries in Flushing
and South Jamaica
teach social media
skills to small-
business owners.
Continue reading the
main story
Nationally, public
libraries are
redefining their
mission at a time
when access to
technology, and the
ability to use it, is said
to deepen class
stratification, leaving
many poor and
disadvantaged
communities behind.
Sari Feldman,

president of the American Library Association, said library workers had shown people how to file online for welfare benefits and taught classes in science, technology, engineering and math to children who could not afford to go to summer camps.

Please Note: Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

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From: Baker, Ray (LIB) [mailto:BakerR@miamidade.gov]
Sent: Monday, August 01, 2016 5:17 PM
To: Roberts, Leonard
Cc: Gomez, Leo (LIB); Boberman, Bob; Granell, Chelsea; Spain, Dona
Subject: RE: Coral Gables Library - Renovations

Leonard:

Hello. I just wanted to give you a status on the list from a few weeks ago. Please let me know if you have any updates on your end. See highlighted updates.

Thanks

Ray Baker, Assistant Director
Miami-Dade Public Library System
101 West Flagler Street, 2nd Floor
Miami, Florida 33130
Ph: [305-375-1630](tel:305-375-1630) Cell: [786-493-6118](tel:786-493-6118)
<image001.png>

1. Thank you for completing the door refinishing, electrical panel upgrade, landscape improvements, purchase of water softeners, and upgrading the fiber optic cabling.
2. As of today, the pending County projects in process that will be completed before fiscal year end:
 - a. Ray Baker to purchase of pump in order for Bob Boberman to complete the installation of the water softeners/irrigation system needed to lessen the building water stains; Our head of Maintenance, Jesus Sanchez, has been working with Mr. Boberman on scheduling the installation of the water treatment systems. We hope to finalize by next week.
 - b. Leo Gomez to lay mulch through the current landscape improvements; Our landscape company was recently removed from our landscape contract; our new landscape company will be coming on board in two weeks, and we will assign them the task of spreading the mulch.
 - c. Ray Baker to finalize the fiber optic cabling to improve the computer speed. The fiber optic cabling upgrade was finalized last week. Our Branch Manager reported that the speed and reliability of the connection is much better for all patron and staff computers.
3. There are pending items that can potentially be completed in 2015-16 with the help of the City:
 - a. Ernesto Pino (the City's PW Assistant Director) to provide a recommended fountain restoration company to rebuild/repair the non-functioning fountains; Please let us know when you have a recommendation. We look forward to discussing.
 - i. We are understand you want confirmation from Dona Spain, our Director of Historical Preservation, that the fountains are not historical. (see attached images of design): Same as above.
 - b. Ernesto Pino to provide specs to Ray for pressure washing the historical building; Same as above.
 - c. Ray Baker to provide Ernesto the design specs of the HVAC system in order for the City to provide an additional quote from its contractor(s); We will need about two more weeks to release the design specs. They are still being finalized by County engineer's.
 - d. Dona Spain to provide a detail inventory of historical furniture she would like retain on premise; Please let us know when you would like to schedule the inventory.
 - i. The County plans on hiring a library design firm to assist in the purchase of new library furniture but before this is completed they need to know what furniture the City would like to retain;
 - e. Dona Spain to provide a detail list of what elements in the library are considered historical and should not be removed (e.g. wall paper above book check out desk in main entrance, wallpaper on round columns in main room; tile floor in lobby); Please let us know at your convenience.
4. If the above projects can be completed in 2015-16; the Library will have approximately \$300,000 to put

- a. Flooring:
- b. Painting:
- c. Technology friendly furniture:
- d. Lighting:
- e. Outlets closer to work areas.

Dona, the County has a concern replacing anything that may have historical significance. Related to item 3(d) & (e) above, can please provide a list of "anything" you feel should be preserve. Once the list is provided to the County will coordinate with the library designer to come up with additional furniture.

City staff, if the items in #3 above are not incurred by the end of 2015-16 (September 30, 2016) hose items will have to come from the County's 2016-17's \$300,000 budget. So there is a sense of urgency to ensure the these projects coordinated with County asap.

From: "Granell, Chelsea" <cgranell@coralgables.com>

Date: June 10, 2016 at 11:20:37 AM EDT

To: 'Donna Heisenbottle' <dheisenbottle@mc.com>

Cc: "Swanson-Rivenbark, Cathy" <cswanson@coralgables.com>, "Higgins-Fallon, Maria" <mhiggins@coralgables.com>, "Roberts, Leonard" <LRoberts@coralgables.com>, 'Jeannett Slesnick' <slesnickj@hotmail.com>

Subject: FW: Coral Gables Library

Good Morning Donna,

I hope you have been well. Thank you for your follow-up and excellent suggestions. Last I heard the Assistant Economic Development Director was meeting with some individuals from the county to discuss the improvements that are scheduled.

I am cc'ing the City Manager and Leonard Roberts on this email for their information and to provide any additional information.

Also, thank you for your suggestion on showcasing the library in the city beautiful magazine, I am also cc'ing the public affairs manager on this correspondence.

Kind regards,

Chelsea Granell Lindsey, MPA
Commission Liaison
City of Coral Gables
405 Biltmore Way, 2nd Floor
Coral Gables, FL 33134
(305)569-1833
Fax: (305)460-5337
cgranell@coralgables.com

From: "Granell, Chelsea" <cgranell@coralgables.com>

Date: May 23, 2016 at 10:47:24 AM EDT

To: 'Donna Heisenbottle' <dheisenbottle@me.com>

Cc: "Slesnick, Jeannett" <slesnick@coralgables.com>

Subject: RE: Coral Gables Library

Good Morning Donna,

I hope you enjoyed your weekend! I am following up with Leonard Roberts to see what is the most current update. As I understand the things that were discussed were going to be incorporated in the County's scheduled list of improvement. I believe your suggestion for a community meeting is a great idea. I will be following up with Leonard's update shortly and keep you informed.

According to Ray Baker (Assistant Library Director) the following is scheduled:

FY 15-16

- Pressure cleaned exterior walls, including purchase of water treatment systems to reduce future staining of exterior walls
- Worked with Public Works to refresh the landscaping; including removal of an invasive tree
- Contacting City's recommended vendor to repair the fountains
- Refinishing of the exterior doors will commence on Wednesday
- Design of the chiller and cooling tower replacement is underway; work likely to begin early Fall
- Replaced main electrical panel and installed surge protectors for major equipment
- Nearly complete with replacement of the copper data wiring with fiber optic cable to address the computer connection speeds.

FY 16-17 - Proposed

- Repaint interior walls.
- Address flooring needs throughout the facility
- Begin to address the general layout and design of the interior, including furnishings and programmatic usage of the space.

Existing General Obligation Bond funding earmarked for the Coral Gables Library of approximately \$550,000 will be utilized to address the significant capital/infrastructure needs listed above for FY 15-16. For FY 16-17 we will be requesting an allocation for Coral Gables to begin addressing the FY 16-17 items listed above. It is too early in the budget process to give you that amount, but, over the next couple of weeks we will have a better idea as to where we stand and our likely available capital funding.

Regards,

Chelsea Granell Lindsey, MPA

Commission Liaison
City of Coral Gables
405 Biltmore Way
Coral Gables, FL 33134
(305)569-1833
Fax: (305)460-5337
cgranell@coralgables.com

From: Baker, Ray (LIB) [<mailto:BakerR@miamidade.gov>]
Sent: Thursday, April 14, 2016 5:58 PM
To: Roberts, Leonard
Cc: Arbogast, Gia (MDPLS); Kimberly Matthews; Gomez, Leo (LIB)
Subject: RE: Fountains at the Coral Gables Library

Hello Leonard:
Please see below.

FY 15-16

- Pressure cleaned exterior walls, including purchase of water treatment systems to reduce future staining of exterior walls
- Worked with Public Works to refresh the landscaping; including removal of an invasive tree
- Contacting City's recommended vendor to repair the fountains
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Existing General Obligation Bond funding earmarked for the Coral Gables Library of approximately \$550,000 will be utilized to address the significant capital/infrastructure needs listed above for FY 15-16. For FY 16-17 we will be requesting an allocation for Coral Gables to begin addressing the FY 16-17 items listed above. It is too early in the budget process to give you that amount, but, over the next couple of weeks we will have a better idea as to where we stand and our likely available capital funding.

Thanks and feel free to call me if you have any questions.

Miami-Dade Public Library System
101 West Flagler Street, 2nd Floor
Miami, Florida 33130
Ph: 305-375-1630 Cell: 786-493-6118
<image001.png>
“*Delivering Excellence Every Day*”

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.”

From: Roberts, Leonard
[mailto:LRoberts@coralgables.com]
Sent: Thursday, April 14, 2016 12:29 PM
To: Baker, Ray (LIB); Gomez, Leo (LIB)
Subject: RE: Fountains at the Coral Gables Library

Hi Ray, I wanted to know if you had any luck with providing feedback on the long-term projects/budgeted amount allocated to the Coral Gables Library? Based on our recent discussions, I believe you will be replacing/repairing the HVAC doors and fountain.

Also, have you had any luck with the pressure washing of the building?

Thanks,

Leonard Roberts, CPA
Economic Development Assistant Director
The City of Coral Gables
2121 Ponce de Leon
Suite 720
Coral Gables, FL 33134
305-460-5314 (work)
305-733-0216 (cell)
305-445-9623 (fax)

<image002.png>

Please Note: Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the



City of Coral Gables
CITY COMMISSION MEETING
April 12, 2016

ITEM TITLE:

Walk-through of the Coral Gables Library on March 25, 2016.

SUMMARY OF MEETING:

A walk-through was performed to observe the existing conditions of the Library building. Comments were made on the improvement needed.

ATTACHMENTS:

CORAL GABLES LIBRARY ADVISORY BOARD
 Summary of the Library Walk-through, March 25, 2016
 Coral Gables Library Branch
 Password

MEMBERS	A	M	J	J	A	S	O	N	D	J	F	M	APPOINTED BY
Jane Maranos					-		P		P		P	P	Mayor J. Cason
Lisa Bennett					-		P		P		P	-	Vice-Mayor Quesada
Bonita Norman					-		P		P		P	P	Comm. P. Keon
Blanca Mesa					-		-		-		-	-	Comm. V. Lago
Donna Heisenbottle							P		P		P	P	Comm. J. Slesnick
Myra Silverstein					-		P		P		P	P	City Manager, C. Swanson-Rivenbark
Sherry Zhang					-		P		P		P	-	Board As a Whole

STAFF:

Bob Boberman, Board Secretary
 Ayliin Hernandez, Recording Secretary

A = Absent
P = Present
E = Excused

GUESTS:

Jeannett Slesnick, Commissioner
 Cathy Swanson-Rivenbark, City Manager
 Dona Spain, Historical Resources & Cultural Arts Director
 Leonard Roberts, Economic Development Asst. Director
 Chelsea Granell, Commission Liaison
 Will Runyan, Miami-Dade Public Library System Branch Manager
 Marny Ardito, Miami-Dade Public Library System Branch Manager

Ray Baker M.D.P.L.S.

SUMMARY:

WALK-THROUGH OF THE CORAL GABLES LIBRARY: City Manager, Cathy Swanson-Rivenbark, opened the Library visit at 2:30 p.m. Introductions took place. Commissioner Jeannett Slesnick shared her support of the Library Advisory Board and the Coral Gables Library. The board's Vice Chair, Jane Maranos, expressed her appreciation. She advised that the Library Advisory Board received a public complaint regarding the conditions of the Library. As a result, the Board decided to look into the improvement process which led to the walk-through.

With the assistance of the Library staff, the observation process commenced. The (2) exterior entrances of the building were initially observed. Comments were made on the deteriorated conditions of the entrance doors, the outdoor lighting fixtures, the broken exterior floor tiles, the damaged Coquina wall and the well-water stains on the coral rock building exterior. With regard to the exterior decorative water fountains, one was inoperable and the other one was missing the fountain head.

The walk-through continued to the interior of the Library building. Comments were made on the mildew smell, the poor air-conditioning, the worn carpeting, the dim lighting and the outdated wallpaper. Comments were made on the poor space usage and the limited computer availability for public use. The lack of private space for tutoring, studying or meeting was also mentioned.

relation to an operable elevator. The low ceiling in the work-room was noticed as well as an evaluation the items that are kept in storage. An inquiry was made on the availability of the floor plans and on the importance of a structural inspection.

ADJOURNMENT: There being no further business, the walk-through was adjourned at 3:30 p.m.

D. Interlocal Agreement - Coral Gables Library.


CITY OF CORAL GABLES

OFFICE OF THE CITY ATTORNEY

- MEMORANDUM-

**TO: INTERIM CITY
MANAGER**

DATE: December 3, 2008

FROM: CITY CLERK

Elizabeth M. Hernandez
City Attorney

**SUBJECT: INTERLOCAL
AGREEMENT
CORAL GABLES
LIBRARY**

Attached please find the Interlocal Agreement for the Coral Gables Library authorized pursuant to City Commission Resolution No. 2008-104, also attached.

There are two originals for your execution. We ask that Ms Jimenez, in addition to executing the agreements, initial each page where indicated. The City Clerk, as agreed, will attest and forward a certified copy to the County for their records. The second original may be discarded by Mr. Foeman if not needed.

Should you have any questions or concerns, please do not hesitate to contact our office.

/stg
Encls.

DEC-5 PM 4:59
OFFICE OF THE CITY CLERK
CITY OF CORAL GABLES

CITY OF CORAL GABLES
OFFICE OF THE CITY ATTORNEY

Received
DEC 3 - 2008
City Attorneys Office

-MEMORANDUM-

TO: ELIZABETH M. HERNANDEZ
CITY ATTORNEY

DATE: December 2, 2008

FROM: 
Lourdes Alfonsin Ruiz
Assistant City Attorney

SUBJECT: Interlocal Agreement
Miami-Dade County
Library

Attached hereto please find two originals of the Library Interlocal Agreement which have been executed by the County Manager. Attached please also find a copy of Resolution Number 2008-104 authorizing the City Manager to execute an Interlocal Agreement with Miami-Dade County which was passed and adopted on July 15, 2008.

The City began to work with the County Attorneys office (Diamela Del Castillo) on this Agreement in April 2006. After several months of negotiations with several City departments and County personnel, the City and County agreed upon the final terms and conditions in November 2007. On December 17, 2007, Ms. Del Castillo advised that the Agreement would be presented to its Recreation & Cultural Affairs Committee for its approval and recommendation in January 2008. However, on February 11, 2008, Ms. Del Castillo advised that she had resigned from the County Attorney's office and provided the contact information for the attorney now assigned to the project - Mr. Richard Seavey. The City immediately contacted Mr. Seavey, who advised that he would review the agreement and accompanying documents.

The Agreement was finally passed and a recommendation made by the Recreation & Cultural Affairs Committee on May 12, 2008. On June 3, 2008, the Board of County Commissioners approved the Agreement. Thereafter, the City authorized the City Manager to execute the Interlocal Agreement on July 15, 2008.

Following several electronic mail exchanges with Mr. Seavey between July and November 21, 2008, the City received the executed Agreement from the County on December 1, 2008.

Enclosures.

Memorandum



Date: November 24, 2008

To: Lourdes Alfonsin Ruiz
Assistant City Attorney

From: Suzet-Alvarez-Cleary, Assistant Director
Miami Dade Public Library System

A handwritten signature in black ink, appearing to be "SAC", written over the name "Suzet-Alvarez-Cleary" in the "From:" field.

Subject: Lease Agreement Between Miami-Dade County and the City of Coral Gables for the Coral Gables Branch Library

Received

DEC 1 - 2008

City Attorneys Office

Attached please find two originals of the signed Lease Agreement between Miami-Dade and the City of Coral Gables for the Coral Gables Branch Library.

Upon the City Manager's review and execution, please return one set to us.

sac-memo00109

Date: June 3, 2008

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burdges
County Manager

Subject: Lease Agreement Between Miami-Dade County and the City of Coral Gables for the
Coral Gables Branch Library

Agenda Item No. 9(A)(3)

Resolution No. R-671-08

Recommendation

It is recommended that the Board of County Commissioners approve the attached resolution which authorizes the County Mayor or his designee to execute an Interlocal Agreement between Miami Dade County and the City of Coral Gables. The County presently operates Coral Gables Branch Library of the Miami-Dade Public Library System within a facility owned by the City of Coral Gables. This Interlocal Agreement delineates the areas of responsibility attendant to the County and the City in the operation of the Library.

Scope

The impact of this agenda item is Countywide.

Fiscal Impact

According to the negotiated Interlocal Agreement, the Miami-Dade Public Library System will pay the City of Coral Gables a nominal, annual rental fee of One Dollar (\$1.00) for the lease of the facility. The term of the Interlocal Agreement is for a period of 30 years.

Track Record/Monitoring

The responsible party for monitoring this lease agreement is the Miami-Dade Public Library System Director, Raymond Santiago. The Project Managers will be Suzet Alvarez-Cleary, Assistant Director and Julio Castro, Capital Development Coordinator.

Background

In January 1966 the Board of County Commissioners approved an agreement between Dade County, the City of Coral Gables and the City of Miami for the County to assume, as part of the Miami Public Library System, operations of the Coral Gables Library, which at that time was operated by the City of Coral Gables (Attachment I). On October 19, 1971 the Board of County Commissioners approved an agreement between the City of Miami and Dade County which authorized Dade County to assume operations of the Miami Public Library System (Attachment II).

In 2005 the Library Department entered into discussions with the City of Miami over planned renovations for the Shenandoah Branch Library. At that time, the City of Miami realized that the original 30 year term agreement approved on October 19, 1971 should have been renewed by the City in August 2001. A new lease agreement with the City of Miami was approved by the Board of County Commissioners on December 4, 2007.

During the negotiations with the City of Miami it was realized that a separate Interlocal Agreement would need to be developed with the City of Coral Gables to formalize the ongoing partnership between the County and the City. This Interlocal establishes clear responsibility attendant to the County and the

Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
Page 2

During the negotiations with the City of Miami it was realized that a separate Interlocal Agreement would need to be developed with the City of Coral Gables to formalize the ongoing partnership between the County and the City. This Interlocal establishes clear responsibility attendant to the County and the City in use and operation of the Library facility. The agreement also establishes the cost of the lease and the lease term with options to extend the lease.

This Interlocal Agreement will be presented to the City of Coral Gables Commission on April 29, 2008.

Attachments



Alex Muñoz,
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 3, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 9(A)(3)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(3)
6-3-08

RESOLUTION NO. R-671-08

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or his designee to execute an Interlocal Agreement between Miami-Dade County and the City of Coral Gables for the provisions of library services, substantially in the form attached hereto, to execute amendments to the Agreement and to exercise the cancellation provision contained therein.

The foregoing resolution was offered by Commissioner Carlos A. Gimenez who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	absent	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS



HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "RS", is written over the text of the County Attorney's approval.

Richard Seavey

LIBRARY INTERLOCAL AGREEMENT

This Library Interlocal Agreement ("Agreement") is executed by and between the City of Coral Gables, a municipal corporation of the State of Florida (the "City") and Miami-Dade County, a political subdivision of the State of Florida (the "County") (collectively, "Parties"), and is entered into this 8th day of December, 2008.

WITNESSETH

WHEREAS, the Board of County Commissioners has established a Miami-Dade County Branch Library ("Library") within the City, and

WHEREAS, the County presently operates the Library for the use of residents of the City and desires to contract with the City to delineate the areas of responsibility attendant to the City and County in the operation of said Library,

In consideration of mutual covenants contained herein the Parties agree as follows:

1. LEASE OF LIBRARY FACILITY

The City shall lease to the County, and the County shall lease from the City a contiguous space of approximately, but no more than 28,446 contiguous square feet on the ground floor of the Library Building for use as a branch library of the Miami-Dade Public Library System, including the entire grounds inside the sidewalk and to the roadway pavement edge on the Riviera side as well, including the parking lot and garden etc.

- a. The County shall pay one dollar (\$1.00) per year for the lease of the premise.
- b. The term of the lease shall be for a period of 30 years. The parties shall have the right to mutually agree to extend this lease upon the same terms and conditions.

2. OBLIGATIONS OF THE CITY

The City shall ensure the County's quiet enjoyment of the Library.

3. OBLIGATIONS OF THE COUNTY

A. Parking. The County shall be solely responsible to provide the Library with sufficient parking, as required under applicable federal, state and local law and at no cost to the County or to Library patrons. The County's obligation to provide parking shall survive the term of this Agreement and shall continue until such time as the County ceases to operate the Library.



City


County

B. Improvements. Any improvements that may be required by law shall be the responsibility of the County, including compliance with Federal and State Law (i.e. ADA) and:

1. Exterior Maintenance and Repair


The County shall be responsible for maintaining and repairing the Library's exterior, including all exterior electricity and lighting fixtures, any structural maintenance including the roof of the Library, any plumbing and irrigation facilities; hurricane preparedness equipment and facilities using the materials in storage at the Library and other supplemental materials required to protect windows and doors against hurricane force winds; operational outdoor fountains; patio surfaces and walkways. The County may enter into a separate agreement with the City regarding the landscape maintenance of the exterior of the Library. The County may separately contract with the City for any other services.

Changes in the original architectural design and any and all construction shall be performed only after consultation with and consent from the City, with a point of contact designated by the City Manager, which consent shall not be unreasonably withheld. The City shall inspect the aforementioned items annually on or before October 1st. The County shall be responsible for the maintenance of the landscaping on all leased property and that of the adjacent Public Right of Way and a set of landscape maintenance specifications shall be provided to the City for its annual review and approval.

The County may enter into a separate agreement with the City regarding the landscape maintenance of the exterior of the Library. If the County enters into a separate agreement with the City for its landscape maintenance, the City shall review and amend the landscape budget annually on or before July 1st if necessary.

2. Interior Maintenance and Repair

The County, during the life of the agreement, shall be responsible for full maintenance and repair of the interior of the Library, including the maintenance, repair, and replacement of all flooring, wiring, plumbing, HVAC unit(s) or other interior areas, fixtures, furniture, equipment and other facilities. All major repairs shall be performed by the County after consultation with and consent from the City, with a point of contact designated by the City, which consent shall not be unreasonably withheld. Upon the termination of said lease, the County shall return the aforementioned items to the City subject to normal loss and normal wear and tear. The County, during the life of the agreement, shall be responsible for maintaining all existing and future required mechanical systems. The City shall inspect the aforementioned items annually on or before October 1st.



City

County

3. Operation

Miami-Dade County Public Library System will operate the library and will pay the full yearly operating costs. The library will be open six (6) days a week from Monday through Saturday according to the following schedule:

Monday, Tuesday, Wednesday, Thursday 9:30 a.m. to 9:00 p.m.

Friday, Saturday 9:30 a.m. to 6:00 pm

The Library reserves the right to change the operating hours of the branch library as needed, and may be changed at the option of the County without formal amendment of this Agreement. If the Library desires to increase its operating hours, the County may do so after consultation with and consent from the City. The library branch will be operated in accordance with all rules and regulations of the Miami-Dade Public Library System. In addition, the Miami-Dade Public Library System will have control of all operation, use and programming with regards to this library branch. The Library shall comply with the City's noise ordinance.

4. RIGHT TO CANCEL

The terms of this Agreement shall continue unless notice is given by either party to the other at least one hundred eighty (180) days in advance of October 1 of the year to be closed. At the conclusion of this Agreement, the contents of the Library, except for furniture of a historic nature, books and dolls, specifically the original Raggedy Ann and Andy dolls, in the Library of which the City maintains ownership, shall remain the property of the County. At such time as it may become necessary, the Parties may enter into a separate agreement containing provisions for the storage and/or stewardship by the County of all or some of furniture and other items owned by the City (see Exhibit "A" attached hereto for a list of items belonging to the City which remain in the Library). The County Manager and the City Manager shall have the authority to cancel this Agreement in the name of the County and the City respectively.

5. INDEMNIFICATION.

The County shall indemnify and hold harmless the City to the extent and within the limitations of Section 768.28, Fla. Stat., subject to the provisions of the Statute whereby the County shall not be held liable to pay a personal injury or property damage claim or judgment by any one person which exceeds the sum of \$100,000.00, or any claim or judgments or portions thereof, which, when totaled with all other occurrences, exceeds the sum of \$200,000.00, from any and all personal injury or property damage claims, liabilities, losses, and causes of action which may arise solely as a result of the negligence of the County.

The City shall indemnify and hold harmless the County to the extent and within the limitations of Section 768.28, Fla. Stat., subject to the provisions of the Statute whereby



City

County

the City shall not be held liable to pay a personal injury or property damage claim or judgment by any one person which exceeds the sum of \$100,000.00, or any claim or judgments or portions thereof, which, when totaled with all other occurrences, exceeds the sum of \$200,000.00, from any and all personal injury or property damage claims, liabilities, losses, and causes of action which may arise solely as a result of the negligence of the City.

The County shall be responsible for maintaining its self-insurance on both the Building and grounds.

6. LIBRARY ACCESS

It is agreed that the Library shall be open to use by all County residents.

7. NAMING AND SIGNAGE

The Library shall maintain the "Miami-Dade Public Library System Coral Gables Branch" designation at all times during the life of this Agreement. The County shall provide and the City shall allow signage that is in accordance with County branding standards for signage at library facilities and in compliance with the City's standards for signage.

8. COMPLIANCE WITH LAWS

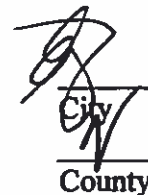
The Parties agree to abide by and be governed by all applicable federal, state, and local laws, including but not limited to the Americans with Disabilities Act.

9. NOTICES

It is expressly understood that the Library Director and the City Manager have the authority to make submissions and provide approvals as required under this Agreement. It is understood and agreed between the Parties that written notice addressed to the following and addresses shall constitute sufficient notice under this Agreement:

To the Library Department: Raymond Santiago, Director
c/o Miami-Dade County
Library Department
101 W. Flagler Street
Miami, Florida 33130

To City: David L. Brown,
City Manager
City of Coral Gables
405 Biltmore Way
Coral Gables, FL 33134

A handwritten signature in black ink is written over a rectangular stamp. The stamp contains the word "City" above a horizontal line, and the word "County" below the line.

10. AUTONOMY

The Parties agree that this Agreement recognizes the autonomy of, and stipulates or implies no affiliation between, the contracting Parties. It is expressly understood that the City is not an agent or instrumentality of the County. Furthermore, the City's agents and employees are not agents or employees of the County as a result of this Agreement.

11. ENTIRETY OF AGREEMENT

The Parties agree that this Agreement sets forth the entire agreement between the Parties. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by the County Manager and City Manager, or, where appropriate, the Board of County Commissioners and the City Commission.

12. AMENDMENTS

Any amendments to this Agreement must be effected in writing.

13. FORCE MAJEURE.

Neither Party shall have any liability to the other hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by force majeure, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

City of Coral Gables



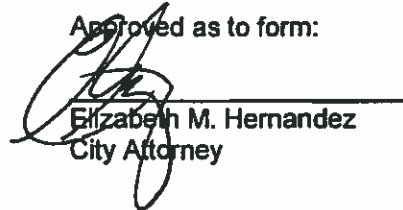
Maria A. Jimenez
Interim City Manager

ATTEST:

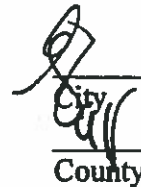


Walter J. Foeman
City Clerk

Approved as to form:



Elizabeth M. Hernandez
City Attorney



City
County

Miami-Dade County

Approved as to form and legal sufficiency:



George M. Burgess
County Manager



County Attorney



City
County

Items belonging to the City of Coral Gables located at the Miami-Dade County Library, Coral Gables Branch:

1. Four (4) original City Hall "Throne" Armchairs (red cloth upholstered and wood).
2. Two (2) original wood side chairs, extremely fragile. They have metal tags identifying them as part of the original library furnishings from 1926.
3. Original furnishings given to the City of Coral Gables by Mrs. George E. Merrick (Eunice Peacock) in 1969 including:
 - One (1) library table
 - One (1) mahogany dining room set composed of a bowfront china cabinet, a round dining room table, 3 wood side chairs, and 1 armchair

NOTE: A number of pieces are missing including a tapestry that hung in Merrick's home on South Greenway Drive, five (5) wooden expansion leaves to the dining room table, three(3) of the wood side chairs.

4. Six (6) ½ inch scale models of Coral Gables and Miami streetcars.
5. One (1) piano (labeled gift of M/M W.L. Philbrick, 1971).
6. One (1) large wood table with a description tag indicating it was used by George Merrick and donated by M/M Frank F. Kredyk, 1970.
7. One (1) model ship model of Spanish Galleon ca. 17th Century, built by M. Bower, 1930. Gift of Ira Arrot, 1944.
8. Two (2) black books of original Coral Gables photographs titled "Coral Gables Miami's Master Suburb Volume I and II" by Dammers and Burnes (part of a series of "Coral Gables, Miami Riviera" photo albums used as promotional material for Coral Gables (extremely valuable).
9. One Hundred Ten (110) fiberglass stacking chairs (circa 1960's).
10. Original book collection of the Library (see attached list)
11. Original Raggedy Ann and Andy dolls (original Johnny Gruelle) donated in 1953.

EXHIBIT "A"

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Location Shelf #1	Book Provenance	Title	Author	Date Published	Notes
Shelf #1	Gift 1951	The Islanders	Joseph Auslander & Audrey Wurdemann	1951	
		A Man for the Ages	Ivnyng Batsheker	1919	
		Wmian Grey Vol. 1	Benjamin Disraeli, Earl of Beaconsfield	1904	
		Wmian Grey Vol. 2	Benjamin Disraeli, Earl of Beaconsfield	1904	
		Sylli Vol. 1	Benjamin Disraeli, Earl of Beaconsfield	1904	
		Sylli Vol. 1 / Tancrad Vol. 1	Benjamin Disraeli, Earl of Beaconsfield	1904	
		Tancrad Vol. 2	Benjamin Disraeli, Earl of Beaconsfield	1904	
		Contingstby Vol. 2	George W. Cable	1892	
		Old Creole Days	George W. Cable	1888	
		Bonaventure	Edna Ferber	1913	
		Roast Beef Medium	Lewis Carroll	1890	
		Sylvie and Bruno	F. Marion Crawford	1883	
	Shelf #2	Gift 1937	Roast Beef Medium	Charles Dickens	no date
Gift 1938		Sylvie and Bruno	Charles Dickens	no date	
Gift 1935		Doctor Claudius	Charles Dickens	no date	
		Martin Chuzzlewit	Charles Dickens	no date	
		A Christmas Carol / American Notes	Charles Dickens	no date	
		Great Expectations	Charles Dickens	no date	
		Pickwick Papers	Charles Dickens	no date	
		Time Out of Mind	Rachel Fields	1935 Autographed	
		The Man who Laughs Vol. 1	Victor Hugo	1889	
		The Man who Laughs Vol. 2	Victor Hugo	1889	
		The Golden Age	Kenneth Grahame	no date	
		The Long Roll	Mary Johnston, illus. by NC Wyeth	1911	
		The Collectors	Frank H. Mather	1912	
Shelf #3	Gift 1936	The Gentleman of the Black Stock	Thomas Nelson Page	1900	
	Early Gift	The Gentleman of the Black Stock	Thomas Nelson Page	1902	
	Gift 1936	Gone with the Wind	Margaret Mitchell	1936 First edition	
	Early Gift	Erease Africanus	Harry Silwell Edwards	1932	
		Guide to the Best Historical Novels & Tales	Jonathan Nield	1929	
		Arthur's Home Magazine 1908-9			
		Arthur's Home Magazine Vol 6, July-Dec. 1955			

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GIN 1942	Revised New Testament Life and Epistles of Saint Paul		Signed Nov. 1881
GIN 1982	The Essene Christ	Rev. Conybeare & Rev. Howson	1900
GIN 1985	Ecco Homo	Upton Clay Ewing	1861 Autographed
GIN 1933	The Common Book of Prayer	Roberts Brothers / Seeley	1857
GIN 1933	Concordance to Miscellaneous Writings and Works Other Than Science and Health, Concordance to Science and Health with Key to the Scriptures	Mary Baker Eddy	MLOCCXIV
		Mary Baker Eddy	1915
		Mary Baker Eddy	1918
		John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. I	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. II	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. III	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. IV	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. V	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. VI	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. VII	John Nicholas and John Hay	1894
	The Works of Abraham Lincoln Vo. VIII	John Nicholas and John Hay	1894

Sheet #4

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CORAL GABLES

CONTRACT

THIS AGREEMENT made and entered into this 7th day of January, A.D., 1966, by and between DADE COUNTY, a political subdivision of the State of Florida, the party of the first part, hereinafter referred to as "County", and the CITY OF CORAL GABLES, a municipal corporation of Florida, the party of the second part, and the CITY OF MIAMI, a municipal corporation of Florida, and its department known as the Miami Public Library, both the City and Library being considered parties of the third part to this Agreement.

WITNESSETH:

WHEREAS, the County desires to assume the responsibility of providing library services to the residents of the unincorporated area and the cities presently without library services; and

WHEREAS, the City of Coral Gables is presently operating a library for the use of its residents, and desires to contract with County to provide for operation of its library by County; and

WHEREAS, the respective Commissions of the County and the City of Miami have approved an agreement, whereby the City of Miami agrees to furnish library services to the unserved areas of the County and those municipalities which may from time to time enter into agreements with the County to operate their municipal library facilities as part of the County free public library system;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the sums of money to be paid hereunder and other good and valuable considerations, it is hereby agreed:

1. The City of Coral Gables agrees to pay to County, which agrees to place in the County Library Fund, an amount not to exceed \$70,300, being the cost

of library service for the year ending September 30, 1966. This payment shall become due and payable on the date the City of Miami takes over and handles the library service covered by this contract. It is agreed that the amount to be paid by City of Coral Gables to County shall not exceed \$5,858 per month, or part thereof, during which library service is provided.

It is understood and agreed that in subsequent fiscal years (beginning on October 1st of each year), the County will levy a tax for library purposes within the municipal limits of the City of Coral Gables, at the same millage as is levied in other areas of the County library taxing district. The City of Coral Gables, during such period of levy, agrees to discontinue the imposition of any millage and the levy of any tax for library services.

2. The City of Coral Gables agrees to lease to County the sum of \$1 per fiscal year, its library facility, furniture and equipment. Should this Agreement be cancelled, such a lease shall likewise be cancelled and become null and void.

3. The City of Coral Gables agrees to provide to the County its present book stock for continued use in its library, and County agrees to supplement this stock by books purchased from the County Library Fund. Upon cancellation of this Agreement, the library book collection belonging to the City of Coral Gables as of the effective date of this contract shall be returned to said City. The City of Miami agrees that, during the life of this Agreement, it will keep and maintain, protect and preserve, not only the books, but the furniture, equipment and other facilities turned over to it by the City of Coral Gables, from day to day in good and first class condition judged by first class library operating standards and that upon the termination of said lease, it will return the items mentioned to the City of Coral Gables subject only to normal loss, normal wear and tear and the updating of the book collection. The County agrees to maintain, during the life of this Agreement, all risks insurance, subject to standard exclusions, on the building and all contents thereof, including books.

4. It is agreed that said library and its facilities shall be open to use by County residents (as that term is defined in the contract between the County and the City of Miami dated *January 7, 1966*) and that residents of the City of Coral Gables may have the same rights and privileges in the use of libraries as are granted to other County residents taxed for library service by the County.

5. (A) The County agrees to accept all library employees of the City of Coral Gables working for the City of Coral Gables upon the effective date of this Agreement as County employees under contract for the term of this Agreement. The City of Coral Gables shall bill the County monthly for the cost of salaries and fringe benefits for such employees and shall be responsible for disbursing salary payments. The cost of salaries and fringe benefits for such employees shall not exceed the amount appropriated by the Board of County Commissioners for this purpose. The County guarantees that the amount appropriated shall not cause any loss of compensation for such employees from the amount paid on the effective date of this Agreement.

(B) The City of Miami agrees to utilize the services of the employees of the City of Coral Gables referred to in Paragraph 5 (A) within the County or Miami Public Library system during the term of this Agreement, with work assignments to be designated by the City of Miami.

6. All provisions of the Agreement between the County and the City of Miami approved by the Board of County Commissioners by Resolution No. 11540 that read "South Miami" are hereby amended to read "South Miami and Coral Gables". In particular, this clause amends Paragraphs B (1) and B (3) of said Agreement.

7. This Agreement becomes effective upon the execution by all parties, with the understanding that library service under this Agreement shall be commenced by the City of Miami within ninety (90) days and that the sum agreed herein to be paid - or its proper proportion, shall then be paid to County.

8. This Agreement shall remain in effect until cancelled in accordance with the terms of the following paragraphs:

9. Any party may cancel this contract by written notice delivered to the others, but such notice must be delivered at least one hundred eighty (180) days prior to October

1st of each year, said cancellation to take effect on October 1st. It is further understood and agreed that in the event the City of Coral Gables shall cancel this contract, any unused portion of payment made by it to County shall be returned to said City, promptly.

IN WITNESS WHEREOF the parties have caused these presents to be duly executed by their respective officers as of the day and year first above written, and representing, each to the other, that its execution is lawful and by and with full authority in and to them so to do.

(SEAL)

ATTEST:

By: *Edward J. Sheehan*

DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: *[Signature]*

(SEAL)

ATTEST:

By: *Loretta V. Sheehy*

Loretta V. Sheehy
City Clerk

CITY OF CORAL GABLES

By: *[Signature]*

L.W. Robinson, Jr.,
City Manager

Authority of Resolution No. 11793,
passed and adopted by the Commission
of the City of Coral Gables; December
21, 1965

(SEAL)

ATTEST:

By: *A. X. Correll*

City Clerk

CITY OF MIAMI, A MUNICIPAL
CORPORATION

~~CITY OF MIAMI PUBLIC LIBRARY~~

By: *[Signature]*

The City Manager of the
City of Miami

RESOLUTION NO. R-1551-71

**RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AN AGREEMENT BETWEEN
THE CITY OF MIAMI AND DADE COUNTY,
PROVIDING FOR THE COUNTY TO LEASE,
OPERATE AND MAINTAIN TEN (10) LIBRARY
FACILITIES FROM THE CITY, AND PROVID-
ING FOR THE TRANSFER TO THE COUNTY
OF THE BOOKS, MATERIALS AND EQUIPMENT
CONTAINED IN LEASED PREMISES AND THE
FAIRLAWN LIBRARY**

WHEREAS, the County Manager has presented to this Board a proposed agreement between Dade County and the City of Miami wherein Dade County agrees to lease, operate and maintain ten (10) library facilities owned by the City, and the City agrees to transfer to the County books, materials and equipment contained in leased premises and the Fairlawn Library; and

WHEREAS, the County Manager has requested this Board to approve said agreement and to authorize its execution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, that this Board approves the agreement between Dade County and the City of Miami, a copy of which is attached hereto and made a part of this Resolution, and the County Manager and the Clerk of this Board are authorized to execute said agreement on behalf of Dade County, Florida, after its execution by the said City.

The foregoing Resolution was offered by Commissioner Alexander S. Gordon, who moved its adoption. The motion was seconded by Commissioner Ben Shepard, and upon being put to a vote, the vote was as follows:

Earl J. Carroll	Aye
S. A. Dansyear	Aye
Mrs. Stanley (Joyce) Goldberg	Aye
Alexander S. Gordon	Aye
R. Hardy Matheson	Aye
Harvey L. Reiseman	Aye
Ben Shepard	Aye
Edward T. Stephenson	Absent
Stephen P. Clark	Aye

The Mayor thereupon declared the resolution duly passed and adopted this 19th day of October, 1971.

DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

E. B. LEATHERMAN, CLERK

Approved by County Attorney as
to form and legal sufficiency. RAC

By: EDWARD D. PHELAN
Deputy Clerk.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I, E. B. LEATHERMAN, Clerk of the Circuit Court in and for Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution No. R-1551-71, adopted by the said Board of County Commissioners at its meeting held on October 19, 19 71.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 4th day of November, A. D. 19 71.

E. B. LEATHERMAN, Ex-Officio Clerk
Board of County Commissioners
Dade County, Florida

By B. H. Nabuke
Deputy Clerk

SEAL

Board of County Commissioners
Dade County, Florida

AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, 1971, between Metropolitan Dade County, a political subdivision of the State of Florida, hereinafter called the "COUNTY", and the City of Miami, a municipal corporation existing under the laws of the State of Florida, hereinafter called the "CITY".

W I T N E S S E T H :

WHEREAS, the City of Miami presently owns and operates a number of libraries within the corporate limits of the City of Miami known as the City of Miami Library System; and

WHEREAS, the names and locations of the libraries in the City of Miami Library System are:

MAIN LIBRARY, 1 Biscayne Boulevard
Allapattah Library, 1799 N.W. 35 Street
Coconut Grove Library, 2875 McFarlane Road
Dixie Park Library, 350 N.W. 13 Street
Edison Center Library, 531 N.W. 62 Street
Grapeland Heights Library, 1400 N.W. 37 Avenue
Lemon City Library, 430 N.E. 61 Street
Little River Library, 160 N.E. 79 Street
Shenandoah Library, 2111 S.W. 19 Street
West Flagler Library, 5050 West Flagler Street;

and

WHEREAS, the Commission of the City of Miami on July 22, 1971, passed and adopted Resolution No. 42709, authorizing and directing the City Manager to take appropriate action to provide for the transfer of the City of Miami Library

System to Dade County, the effective date of said transfer being November 1, 1971; and

WHEREAS, the Commission of Metropolitan Dade County passed and adopted Resolution No. _____ on the 19th day of October, 1971, assuming from the City of Miami the total responsibility for full operation and complete maintenance of the City of Miami Library System.

NOW, THEREFORE, in consideration of the premises and mutual covenants hereinafter contained to be observed and performed, the parties do hereby consent and agree as follows:

1. DESCRIPTION OF PREMISES:

The City hereby leases to the County, and the County hereby leases from the City, the following ten (10) parcels of real property:

- A. Attached hereto as Exhibit 1 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Main Library, 1 Biscayne Boulevard, Miami, Florida.

- B. Attached hereto as Exhibit 2 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Allapattah Library,

1799 N.W. 35th Street, Miami, Florida.

- C. Attached hereto as Exhibit 3 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Coconut Grove Library, 2875 McFarlane Road, Miami, Florida.

- D. Attached hereto as Exhibit 4 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Dixie Park Library, 350 N.W. 13 Street, Miami, Florida.

- E. Attached hereto as Exhibit 5 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Edison Center Library, 531 N.W. 62 Street, Miami, Florida.

- F. Attached hereto as Exhibit 6 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Grapeland Heights Library, 1400 N.W. 37th Avenue, Miami, Florida.

G. Attached hereto as Exhibit 7 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Lemon City Library, 430 N.E. 61 Street, Miami, Florida.

H. Attached hereto as Exhibit 8 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Little River Library, 160 N.E. 79 Street, Miami, Florida.

I. Attached hereto as Exhibit 9 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the Shenandoah Library, 2111 S.W. 19 Street, Miami, Florida.

J. Attached hereto as Exhibit 10 is a sketch of the location and legal description,

together with a building situate thereon and the machinery and equipment appurtenant thereto, known as the West Flagler Library, 5050 West Flagler Street, Miami, Florida.

2. IDENTIFICATION OF LIBRARY SYSTEM:

The unified library system shall be identified and known as the "Miami-Dade Public Library System."

3. USE OF PREMISES:

The County shall use the leased premises solely and exclusively for library purposes and in the event the County discontinues the use of any ^{one} or more of the premises legally described in paragraph 1 A. through J. inclusive for library purposes, then this lease insofar as it applies to such premises shall terminate forthwith and said premises shall immediately revert to the City.

4. MOTOR VEHICLES:

It is expressly understood and agreed by the parties hereto that any and all motor vehicles that were owned and used by the City in connection with the operation of the libraries leased hereunder shall not be included in the books, materials and equipment transferred by the City to the County.

5. TERM:

The term of this lease shall be for a period of thirty (30) years commencing on the 1st day of November, 1971, and terminating on the 31st day of October, 2001, and subject to the terms and conditions contained herein, the parties hereto shall have the right to mutually agree for an extension of this lease on such terms and conditions as are deemed appropriate.

6. RENT:

The County shall pay to the City a yearly rental of ONE (\$1.00) DOLLAR, the first payment to be made by the County to the City shall be on November 1, 1971 and on the same date each year thereafter. In accordance with the provisions of Chapter 71-240, Laws of Florida 1971, after the second year of this lease, the rental shall be payable only from funds arising from sources other than ad valorem taxation.

7. MAINTENANCE OF LEASED PREMISES:

The County shall, at its sole cost and expense, maintain both the interior and exterior of the leased premises in the same condition of proper cleanliness, state of attractive appearance and good repair as of the time said leased premises were transferred to the County by the City, reasonable wear and tear excepted subject to the repair and maintenance obligations as provided above including but not limited to parking areas utilized by motor vehicles, and will not suffer or permit any waste or deterioration of the lease premises. This shall include, but not be limited to, the plumbing and other pipes, all components of the heating, air conditioning, ventilating systems, electrical systems, telephone, gas and public utilities' systems and lines, and the landscaping, fencing, windows, paint and other elements of the structure or structures on the leased premises. The County shall maintain at its sole cost and expense, all of the leased premises including, but not limited, to areas used for ingress and egress.

In the event any portion of the leased premises becomes obsolete or worn out in use so that it cannot properly perform its function as intended, then the County shall replace the same at its sole cost and expense.

8. HOLD HARMLESS PROVISION:

The County shall indemnify and save harmless the City against any and all claims, suits, actions, damages or causes of actions arising during the term of this Lease for any personal injury, loss of life, or loss or damage to property sustained in or on the leased premises by reason of or as a result of the County's occupancy, use, activities, and operations thereon, from and against any orders, judgments, or decrees which may be entered thereon and from and against all costs, attorneys' fees, expenses and liabilities incurred in the defense of any such claim and the investigation thereof.

9. RISK OF LOSS:

Subject to all of the other provisions of this Lease, the County agrees to assume all risk of loss, injury or damage of any kind or nature whatsoever to property now or hereafter placed on or within said leased premises, and all risk of loss, injury or damage of any kind or nature whatsoever to the improvements made by the County, or to any goods, chattels, merchandise or any other property that may now or hereafter be placed upon said leased premises, belonging to the County whether said loss, injury or damage results from fire, hurricane, rising water or from any other act of God.

10. ALTERATIONS:

(a) The County shall make no addition, partition, alteration or adjustment to the leased premises or any part thereof, without first having obtained the written consent of the City Manager of the City. All requests by the County shall be in writing and shall include plans and specifications pertaining thereto. The City Manager of the City must authorize any changes or alterations to the leased premises in writing. All work shall be done in a good and workmanlike manner, and the County shall obtain the proper permits from the City.

(b) All alterations, improvements, additions or partitions made or installed by the County shall become the property of the City upon the expiration of this lease. All such alterations or improvements as set forth in this provision shall be made at the County's sole cost and expense.

11. UTILITIES:

County shall pay for all utilities, including but not limited to water, fuel, gas, electricity, telephone and sewerage charges.

12. INSURANCE:

(a) The County shall obtain at its sole cost and expense and maintain, with respect to the leased premises at all times during the term of this lease, Public Liability Insurance covering each library as enumerated in paragraph 1 of this Lease, in amounts of not less than \$100,000 per person

and \$300,000 each occurrence for bodily injury and \$50,000 per occurrence for property damage, and the City shall be named as the insured under the terms of such policy. The parties agree that the County may provide for such insurance in its regular blanket insurance policy. The policy of insurance shall provide that the City be given at least thirty (30) days advance written notice of cancellation of said policy. A certificate of insurance shall be provided to the City. Prior to the execution of this lease, the insurance coverage required herein shall be reviewed and approved by the Director of the Division of Property Management.

(b) The County shall obtain and maintain at its sole cost and expense at all times during the term of this Lease, a standard fire insurance policy on each building and the books and materials contained therein as enumerated in paragraph 1 of this Lease, including the perils of fire, extended coverage, vandalism and malicious mischief for the actual cash value thereof. Said insurance shall name the City as the insured, and the County shall furnish a Certificate of Insurance to the City. All proceeds payable under the policy or policies shall be paid to the City of Miami and Dade County as interests may appear. Said proceeds shall be made available for repair or replacements of the damaged premises except by mutual agreement of the parties. Prior to the execution of this Lease, the insurance coverage required herein shall be reviewed and approved by the Director of the Division of Property Management of the City.

(c) The County shall obtain and maintain at its sole cost and expense, at all times during the term of this Lease, boiler and machinery insurance covering all of the equipment located in each of the library buildings enumerated

in paragraph 1 of this Lease. All proceeds payable under the policy or policies shall be paid to the City of Miami and Dade County as interests may appear. Said proceeds shall be made available for repair or replacement of the damaged premises except by mutual agreement of the parties.

13. PERSONNEL:

The County agrees to absorb all present City of Miami employees who are performing duties pertaining to or involving the transferred libraries as enumerated in paragraph 1 of this Lease, who desire to be transferred to the County. City employees shall be transferred with no loss in seniority and no reduction in salary, and such other rights and privileges in accordance with Resolution No. 30838, adopted on May 20, 1959, and agreed upon between the County and the City.

14. TRANSFER OF BOOKS, MATERIALS AND EQUIPMENT:

The City hereby transfers to the County the ownership of the books, materials and equipment contained in the library building located upon the leased premises as enumerated in Paragraph 1 A. through J. inclusive of this lease and the Fairlawn Library.

15. NEW MAIN LIBRARY:

The County agrees to include a new Main Library at a new location in downtown Miami in its future library capital expansion program which is contemplated for bond financing. Upon completion of the library by the County as provided in this Paragraph, the library building and premises as legally described in Paragraph 1 A. shall

16. MILLAGE:

(a) The parties hereto agree that the City shall eliminate its millage for library purposes in the fiscal year 1971-1972, except for the period from October 1, 1971 through October 30, 1971, to cover the City's library budget until the effective date of this Lease, to-wit, November 1, 1971.

(b) The parties agree that the County shall levy the necessary millage for library service in the new combined district in its 1971-1972 budget and to continue levying a library millage adequate to fund the present City library service at least at its present level.

17. LIBRARY DIRECTOR:

The parties agree that the County shall establish and maintain the new library system as a separate operating department of the County with the present City of Miami Library Director as the new Director, reporting directly to the County Manager.

18. LIBRARY ADVISORY BOARD:

The parties agree that the County will re-organize the present Dade County Library Advisory Board to include three (3) members of the City of Miami Board of Trustees, with the first chairman from the City of Miami Library Board. The City of Miami may maintain its own Library Board in an advisory capacity to insure the continued high level of library service in the City of Miami.

19. COUNTY-WIDE LIBRARY SYSTEM:

The parties agree that the County will continue its efforts to include all municipalities in Dade County in a county-wide library system.

20. TAXES OR ASSESSMENTS:

The County shall assume the entire cost of the operation of the leased premises as enumerated in paragraph 1 of this Lease, and that there shall be no taxes assessed against the City on said premises, and that the County shall assume any such taxes or assessments in the event any are assessed or levied.

21. ASSIGNMENT OF FAIRLAWN LIBRARY LEASE:

The City hereby transfers and assigns to the County that certain Lease dated July 12, 1963 and renewed December 1, 1968 between R.B. Seymour and Virginia Davison as Lessors, and the City as Lessee, subject however to the terms and conditions of said lease.

22. RIGHT TO CANCEL BY CITY:

The City reserves the right to cancel, terminate and declare this lease to be null and void at its option for any reason whatsoever relating to one or more or to all of the libraries enumerated in paragraph 1 of this Lease. Notice of cancellation shall be given in writing by the City Manager of the City by mail to the County Manager, Dade County Courthouse, Miami, Florida and shall provide an effective date

of said cancellation of not less than one year from the date of said notice by the City to the County unless an earlier date is mutually agreeable.

23. RIGHT TO DISCONTINUE BY COUNTY:

The County shall have the option to discontinue the use of one or more of the premises legally described in paragraph 1, A through J inclusive, provided, however, the discontinuance of the use of the buildings or premises for library purposes shall not relieve the County of the obligation to continue library services within the City as provided in paragraph 17 herein. In the event the County exercises this option, the property or properties involved shall immediately revert to the City.

24. ASSIGNMENT OR SUBLETTING:

The County shall not assign this Lease, nor sublet, nor assign any portion of the leased premises, nor grant any concession whatsoever during the term of this Lease without first having obtained the authorization of the City Manager of the City, in writing.

25. LAWS AND ORDINANCES:

The County shall observe all sanitary, health and public safety laws and ordinances of the City.

IN WITNESS WHEREOF the parties hereto have,
through their proper corporate officials, executed this
Lease the day and year first above written.

CITY OF MIAMI, FLORIDA, a Municipal
corporation of the State of Florida

By: *M. Reese*
City Manager

Attest: *A. Southern*
City Clerk

METROPOLITAN DADE COUNTY, FLORIDA, a
political subdivision of the State of
Florida

By: *R. Kaye*
County Manager

Attest: E. B. LEATHERMAN, CLERK
County Clerk

BY: *W. Koch*
DEPUTY CLERK

PREPARED AND APPROVED BY:

Harold Young
Harold Young
Special Counsel

REVIEWED BY:

Jack R. Rice, Jr.
Jack R. Rice, Jr.
Assistant Director

APPROVED AS TO FORM AND CORRECTNESS:

Alan H. Rothstein City Attorney

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-104

A RESOLUTION OF THE CORAL GABLES CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR THE PROVISION OF LIBRARY SERVICES IN A CITY OF CORAL GABLES FACILITY.

WHEREAS, in January 1966, the City of Coral Gables, the City of Miami, and Miami-Dade County entered into an agreement, wherein the City of Coral Gables authorized Miami-Dade County to provide library services out of a City owned facility; and

WHEREAS, in December 2007, the City of Miami and Miami-Dade County renewed their agreement for library services, and it was realized that a separate interlocal agreement would need to be developed between Miami-Dade County and the City of Coral Gables; and

WHEREAS, the interlocal agreement between the City of Coral Gables and Miami-Dade County provides for the lease of 28,446 contiguous square feet on the ground floor of the library building for use as a Miami-Dade County Branch Library, for the payment of \$1.00 per year, for a period of thirty (30) years; and

WHEREAS, the agreement clearly identifies the responsibilities of each party to the agreement for the term of the agreement, the days and times of operation, a hold harmless and indemnification agreement, and the right to terminate the agreement; and

WHEREAS, the City Commission of Coral Gables finds that it is in the best interest of the City to enter into an Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct, and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is hereby authorized to execute the attached Interlocal Agreement with Miami-Dade County, for the lease of the City's library building as a Miami-Dade County Branch Library.

SECTION 3. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS FIFTEENTH DAY OF JULY, A.D., 2008.

(Moved: Withers / Seconded: Cabrera)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-3)

APPROVED:



**DONALD D. SLESNICK II
MAYOR**

ATTEST



**WALTER L. FOEMAN
CITY CLERK**

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



**ELIZABETH M. HERNANDEZ
CITY ATTORNEY**

E. Letter from Mayor Gimenez to Mayor Cason on the goals to improve the County's library system.



CARLOS A. GIMENEZ

MAYOR
MIAMI-DADE COUNTY

October 15, 2014

Honorable Jim Cason
Mayor
City of Coral Gables
405 Biltmore Way, 2nd Floor
Coral Gables, FL 33134

Dear Mayor Cason:

I am pleased to inform you that the Miami-Dade Public Library System's (MDPLS) FY 2014-15 budget has been approved. The approved funding level will allow the MDPLS to begin implementing recommendations made by the *Mayor's Blue Ribbon Task Force for the Miami-Dade Public Library System* and provide a pathway towards strengthening the role of libraries in our community.

It is my vision that the MDPLS will become an even more responsive 21st century library system, offering state-of-the-art and dynamic services. To this end, the Coral Gables Branch Library will be open on Sundays from 10 am to 6 pm to better address the community's needs and use patterns. The library system's books and materials budget was increased to allow for more digital products, best seller, children's books, and e-books. Additionally, the MDPLS will increase innovative services, strengthen community engagement, and deliver enriched technology tools and enhanced system-wide programming to improve our service delivery to the community.

I would also like to take this opportunity to inform you that the MDPLS is now under the leadership of Gia Arbogast, Interim Library Director. I am confident that you will find Gia to be experienced, resourceful and open to collaborations that provide more opportunities for our libraries to evolve and better serve our families and children.

I will keep you informed of any developments that may affect the branch library in your municipality. If you need any additional information or have any questions, please feel free to contact Gia Arbogast at 305-375-5026 or via email at arbogastg@miamidade.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Carlos A. Gimenez

c: Michael Spring, Senior Advisor, Office of the Mayor
Gia Arbogast, Interim Director, Miami-Dade Public Library System
Suzet Alvarez-Cleary, Assistant Director, Miami-Dade Public Library System

F. Local Historic Designation of the Coral Gables Library.

CITY OF CORAL GABLES

- MEMORANDUM -

TO: DONA SPAIN
ASSISTANT CITY MANAGER

DATE: MAY 12, 2010

FROM: KARA KAUTZ *KK*
HISTORIC PRESERVATION OFFICER

SUBJECT:
LOCAL HISTORIC DESIGNATION OF THE
CORAL GABLES LIBRARY

Our office has received an application to have the Coral Gables Branch Library, located at 515 University Drive (also known as 3443 Segovia Street), legally described as All of Block 128, Coral Gables Country Club Section Part Six, evaluated for local historic designation. Staff is presenting the application to the Historic Preservation Board at its regular meeting scheduled for Thursday, May 20, 2010. An agenda for the meeting is included for your records. A copy of the staff report will be forwarded once it is available.

The meeting begins at 4:00 P.M. and will be held in the City Commission Chamber, 2nd floor of the City Hall, 405 Biltmore Way. Should you have any questions, please feel free to contact this office.

cc: Maria Menendez, Assistant City Manager
Dan Keys, Public Service Director
Ernesto Pino, Interim Public Works Director
Library Advisory Board



AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, MAY 20, 2010
AT 4:00 P.M.
CITY COMMISSION CHAMBERS
405 BILTMORE WAY
CORAL GABLES, FLORIDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S OPENING ADDRESS
- III. APPROVAL OF THE MINUTES
- IV. ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM
- V. SWEARING IN OF THE PUBLIC

PUBLIC HEARINGS

SIGN-IN SHEET: *Those who wish to address the Historic Preservation Board during the public hearing portion must legibly record their name and address on the sign-in sheet with the item(s) they wish to address at the recording secretary's table. The primary purpose of the sign-in sheet is to record the attendance at the meeting and to assist in the accurate recording of the minutes.*

PROCEDURE: *The following format shall be used; however, the Chairperson in special circumstances may impose variations.*

- Identification of item by Chairperson
- Disclosure statement by Board members
- Presentation by Staff
- Applicant or Agent presentation
- Public comment-support/opposition
- Public comment closes - Board discussion
- Motion, discussion and second of motion
- Board's final comments
- Vote

VI. LOCAL HISTORIC DESIGNATION:

1. CASE FILE LHD 2003-18 REVISED Consideration of the removal of the local historic designation of the property at 1044 Coral Way, legally described as Lot 1 and W 32 FT of Lot 2, Coral Gables Section "A", Block 11, according to the Plat thereof, as recorded in Plat Book 5, Page 102, of the Public Records of Miami-Dade County, Florida. An application to remove the local historic designation was previously denied on June 21, 2007.
2. CASE FILE LHD 2010-01 Consideration of the local historic designation of the Coral Gables Library, located at 515 University Drive (also known as 3433 Segovia Street), legally described as all of Block 128, Coral Gables Country Club Section 6, according to the Plat thereof, as recorded in Plat Book 20, Page 1, of the Public Records of Miami-Dade County, Florida.

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (SP) 2008-19 REVISED An application for the issuance of a Special Certificate of Appropriateness for 412-416 Viscaya Avenue, a contributing structure within the French Normandy Village Historic District, legally described as Lots 11 thru 13 inclusive, Block 6, Coral Gables French Village, according to the Plat thereof, as recorded in Plat Book 29, Page 71, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the installation of a solar panel system. The original application was reviewed on October 16, 2008.
2. CASE FILE COA (SP) 2010-05 An application for the issuance of a Special Certificate of Appropriateness for the property at 113 Grand Avenue, an empty parcel of land within the "MacFarlane Homestead Subdivision Historic District", legally described as Lot 4, Block 1-A, MacFarlane Homestead Subdivision, as recorded in Plat Book 5, Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new office building.

DEFERRED

VIII. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE

IX. ITEMS FROM THE SECRETARY

X. DISCUSSION ITEMS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

Respectfully submitted,



Kara N. Kautz

Historic Preservation Officer

NOTE: Any person, who acts as a lobbyist pursuant to the City of Coral Gables, 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 aggrieved party may appeal any decision of the Historic Preservation Board to the City Commission by filing a written Notice of Appeal and the applicable appeal fee with the City Clerk within ten (10) days from the date of the decision. The notice shall concisely set forth the decision appealed and the grounds for the appeal. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, the aggrieved party will need a record of the proceedings. For such purpose the aggrieved party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

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

Any person requiring special accommodations for participation in the meeting because of a disability should call Kara N. Kautz, Historic Preservation Officer, at (305) 460-5090 no less than five (5) working days prior to the meeting.

G. Assessment of the Library Historical Artifacts.

CORAL GABLES LIBRARY ADVISORY BOARD

Public Meeting Summary
Monday, August 8, 2016
Coral Gables Branch Library

MEMBERS	S	O	N	D	J	F	M	A	M	J	J	A	APPOINTED BY
Jane Maranos	P		P	P	P		P		A	P			Mayor Cason
Lisa Bennett	P		P	P	P		P		P	P			Vice-Mayor Quesada
Charlotte Smiley	-		-	-	-		-		P	-			Comm. P. Keon
Blanca Mesa	-		-	-	-		P		P	-			Comm. V. Lago
Donna Heisenbottle	P		P	P	P		P		P	P			Comm. J. Slesnick
Myra Silverstein	P		P	P	P		P		P	P			City Manager, C. Swanson-Rivenbark
Sherry Zhang	P		P	P	P		P		A	-			Board As a Whole

STAFF:

Ayliin Hernandez, Clerical Assistant, Recording Secretary

A = Absent
P = Present
E = Excused

GUESTS:

Dona Spain, Coral Gables Historical Resources and Cultural Arts Director
Elizabeth Guin, Coral Gables Historic Preservationist
Kara Kautz, Assistant Historic Preservation Officer
Will Runyan, Miami-Dade Public Library System Branch Manager

SUMMARY:

ASSESSMENT OF THE CORAL GABLES LIBRARY HISTORICAL ARTIFACTS:

The Historic Resources and Cultural Arts Director, Dona Spain, opened an informal visit at 2:00 p.m. Discussion focused on the items belonging to the City of Coral Gables located in the Miami-Dade County Library, Coral Gables Branch. The Pancoast Mural was identified as a historically designated item that should be preserved.

Other items such as furniture, artwork, a book collection and other antique collectibles were assessed. Reference was made to the *Library Interlocal Agreement between the City of Coral Gables and Miami-Dade County (2008)*. In the agreement these items were listed in Exhibit "A" and identified as items belonging to the City of Coral Gables. These items are also identified in greater detail in the *Coral Gables Inventory List (2015)* prepared by Jane Maranos. In the interest of conserving these significant artifacts, a recommendation was made to have the Historical Resources and Cultural Arts Department store them until the Library renovations have been completed.

The flooring and lighting fixtures were assessed. Reference was made to the *Interlocal Agreement Section 3.B.2. Interior Maintenance and Repair*: "All major repairs shall be performed by the County after consultation with and consent from the City, with a point of contact designated by the City, which consent shall not be unreasonably withheld." Ms. Spain recommended that the original lobby tile and light fixtures be kept, but the final decision will be made by the County.

The cleaning of the coral rock building exterior and the repairs of the fountains were discussed. Reference was made to *Interlocal Agreement Section 3.B.1. Exterior Maintenance and Repair*: "The County shall be responsible for maintaining and repairing the Library's exterior, including all exterior electricity and lighting fixtures, any structural maintenance including the roof of the Library, any plumbing and irrigation facilities; hurricane preparedness equipment and facilities using the materials in storage at the Library and other supplemental materials required to protect window and doors against hurricane force winds; operational outdoor fountains; patio surfaces and walkways." Ms. Spain will recommend an expert in conservation of art and architecture, but the final decision will be made by the County.

Discussion continued on the County's available resources in the 2015-16 Budget and the importance of coordinating the improvements before September 30, 2016, the fiscal year end. Ms. Spain will submit her recommendations right away. She advised that all the permits for work done on the Library will be reviewed by her office. She will also request to meet with the design firm prior to any decisions.

ADJOURNMENT: There being no further business, the visit was adjourned at 3:00 p.m.