

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, June 11, 2019**

**9:00 AM**

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

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Vince Lago  
Commissioner Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager  
Miriam Soler Ramos, City Attorney  
Billy Y. Urquia, City Clerk*

## ROLL CALL

**Present:** 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.  
Agenda Items A-1 through A-5.**

## INVOCATION

Father Joseph Abouid from St. George Antiochian Orthodox Cathedral gave the Invocation.

## PLEDGE OF ALLEGIANCE

Mayor Valdes-Fauli led the Pledge of Allegiance.

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Resolution(s) adopted (Resolution No. 2019-167 through Resolution No. 2019-204); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [19-8778](#) Presentation of a Resolution of Condolence to the Alan Greenfield family.

**Attachments:** [Resolution of Condolence - Alan Greenfield](#)

Mayor Valdes-Fauli asked Commissioner Fors, Jr., to read the Resolution of Condolence to the bereaved family of the late Alan Greenfield's due to his untimely demise on April 29, 2019. The Greenfield family was then presented with the Resolution of Condolence. Mrs. Greenfield thanked the City Commission on behalf of the Greenfield family.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- A.-2. [19-8803](#) Presentation of a Proclamation declaring June 11, 2019 as "Coral Gables Storm Black 2001 - Girls Soccer Team Day" in Coral Gables.

**Attachments:** [06-12-19 - Girls Soccer Team](#)

Mayor Valdes-Fauli read the proclamation regarding the Coral Gables Storm Black 2001-Girls Soccer Team, following which a member of the soccer team thanked the City of Coral Gables for recognizing their achievement and assisting them with their upcoming Regional in Louisiana. Another team member said that being State champions isn't the end of their journey and doesn't end here. She continued by saying that they sacrificed countless hours of practice and travel weekends, so much so, to arrive at this point, and it means so much to know that back home they have the support of the City of Coral Gables and thanked everyone. Mayor Valdes-Fauli said jokingly that they have another date with the City Commission at the July meeting when they win in Baton Rouge and he gets to present them with another proclamation. A gentleman associated with the team spoke about the sacrifices of the girls and their parents as being something that you can't put into words and thanked them and their parents for believing in them and what they do. He also thanked Arturo Centurion from the Coral Gables Youth Center who works behind the scenes preparing all the cards and rosters. He mentioned Camilla who scored the goal that tied the game with 30 seconds left in the semi-finals to put them into overtime and into the finals. Mr. Kirk Menendez, President of the Coral Gables War Memorial Youth Association, and father of Lydia Menendez who is a team member, also spoke stating that 2019 is the 75th anniversary of the Coral Gables Youth Center and that the original Youth Center's doors opened in 1944. Additionally, he said that it was only fitting that they were celebrating the product of such a great institution and thanked the Mayor and City Commission; that it was a great honor because it is not every day they get to honor young people who strive, have dreams and reach their goals; and who want to go further. It is a testament to what our community is about --to honor these girls, to honor all the girls, and honor all the kids who have ever walked through the halls of the Youth Center. Additionally, he thanked the Coral Gables Communities Foundation, City Commissioners, the Youth Center Association and County Commissioner Rebecca Sosa who all donated to assist the families with the traveling expenses going forward. In closing, he also recognized their number one fan, who passed away a couple of months ago, his mother, who would have been there celebrating with all of them.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

- A.-3. [19-8755](#) Presentation of thirty year service pin to Sergeant Andrew K. Weidenfeld, Police Department.

**Attachments:** [CM\\_30 Year Service Pin Recipients - Sgt](#)

Edward J. Hudak, Police Chief made the presentation to Sergeant Andrew K. Weidenfeld on him receiving his 30-year service pin. Upon asking Sergeant Weidenfeld's to join him at the podium, he went on to state that Sergeant Weidenfeld's career with the Police Department is one which involved training, and any of the officers within the department at this time has been trained by him. He is dedicated to duty, and the amount of time he puts into training. Sergeant Weidenfeld's passion has been remarkable and has not diminished in the past 30 years that he has been a police officer with this organization. He is to be credited for hiring some of the best because of his intensive investigation and thinks that he would not be able to pass if he had to do it. Police Chief Hudak continued by saying that he has served us remarkably well, and it will come to a sunset next week when he retires after his thirty years, and he will be a loss to the Police Department. On a personal note, he said as the Chief of Police, the one thing that keeps him up at nights is the training of your officers and ensuring that they go home safely. He slept much more soundly when he knew Sergeant Weidenfeld was out training. He has been a teacher to many of the new officers, a reminder to the senior officers like himself and showed new and innovative ways. In Coral Gables police officers must be constantly trained to be ready for the worst, and Andrew has done that consistently. He has also directed traffic at Saint Teresa's for about 30 years as well. So, every time when he tries to have a meeting with him at 2:45 p.m., he takes off to direct traffic, and he knows that the school is going to miss him as well. His family couldn't be here with him today. Sergeant Weidenfeld's daughter is an accomplished golfer, so he couldn't get mad at him because he's probably going to retire to become her caddy -- he believes, on the tour. It is his deep pleasure and honor to congratulate Sergeant Weidenfeld for 30 years of exemplary service to the men and women of the Coral Gables Police Department and the City of Coral Gables. Congratulations, Andy. Sergeant Weidenfeld thanked everyone and said it was an honor and a privilege serving the City and the Police Department for all those years. He made a lot of friendships during his tenure and they are friendships dear to his heart on the police and the fire side, and the City in general. He had a wonderful experience and it is a great City to work for and thanked everyone.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

- A.-4. [19-8768](#) Congratulations to Jessica Keller, Assistant Public Works Director, on receiving the Public Administrator of Year Award from the American Society for Public Administration - South Florida Chapter.

**Attachments:** [2019 Awards Invitation Letter- Keller](#)

Hemes Diaz, Public Works Director introduced Jessica Keller, Assistant Director of Public Works and congratulated her on receiving the Public Administrator of the Year Award from the American Society for Public Administration. In receiving the award, Ms. Keller stated that it was a big surprise to her having received the award from the American Society for Public Administration and equally surprising seeing her name on the City Commission agenda, appreciates the recognition and thanked everyone. Mayor Valdes-Fauli said that Jessica is wonderful, she keeps us in trouble by coming up with great new ideas, and many times we aren't prepared for them, but we are glad that she is here, and she does a great job for the City of Coral Gables and thanked her.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

- A.-5. [19-8747](#) Congratulations to Assistant City Attorney and Government Affairs Manager, Naomi Levi-Garcia, on receiving the 2019 Home Rule Hero Award from the Florida League of Cities.

**Attachments:** [FLC Naomi Levi Garcia - Home Rule HERO Award](#)

Major Valdes-Fauli introduced the Assistant City Attorney and Government Affairs Manager, Naomi Levi-Garcia, the recipient of the 2019 Home Rule Hero Award from the Florida League of Cities.

Peter J. Iglesias, City Manager stated that Naomi as Assistant City Attorney and Government Affairs Manager has done a phenomenal job with our partners in the lobbying field, and the last two years have been some of the best in Coral Gables obtaining State funding and went on to list the numerous monetary attainments by the City for projects such as Emergency Operation Center (EOC); stormwater management, water quality studies in the Coral Gables Waterway, Fire Station 4, just to name a few. He also congratulated Naomi on her receiving the 2019 Home Rule Hero Award.

City Attorney Miriam Soler Ramos stated that the City Attorney's Office in this City and the City of Coral Gables has always been a champion for Home Rule, fighting for local control and the ability to keep our regulations and what our residents and visitors want them to be; and the idea that our newest City Attorney has won the Home Rule Hero Award just makes that more evident and they are so proud of Naomi and thanked everyone. This was followed with applause and hugs from both City Manager Iglesias and City Attorney Ramos.

Assistant City Attorney Levi-Garcia thanked everyone and stated that she is very

proud to receive the recognition, but that it is really a team effort from our City Commission setting Home Rule as a priority year after year to the amazing leadership of Miriam and Peter, to our boots on the ground, our lobbying team who are there year after year in Tallahassee. She thanked everyone again and said she really appreciates the award, but it is really dedicated to everyone who makes it possible. Mayor Valdes-Fauli stated that this was a very short speech by Naomi, because she writes his speeches and they are 5, 10, 15 pages long (jokingly) and thanked her.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 5

**A.-6. [19-8777](#)**

Congratulations to Alejandro G. Regalado who holds the title Utilities Superintendent, recipient of "Employee of the Month Award," for the month of June 2019.

**Attachments:** [Cover Memo June 2019 EOM](#)  
[Alejandro Regalado Nomination](#)  
[June 2019 EOM Notification Letter](#)

Karla Green, Human Resources Director introduced the "Employee of the Month" award for June 2019 Alejandro G. Regalado.

A video was shown, depicting a day in the life of Alejandro Regalado, Utilities Superintendent. Ms. Green stated that Mr. Regalado has been nominated for this award because he was dependable, efficient, exhibits a positive attitude, a willingness to take on difficult projects to which he successfully completes with patience, always has a cheerful demeanor and a great attitude which is exhibited toward fellow employees and residents alike, all traits which makes Alejandro an outstanding employee.

Upon receiving his proclamation, Alejandro thanked the Mayor and City Commissioners as well as his co-workers who he stated he could not do his job without their assistance. He then took a group picture surrounded by his co-workers, Mayor, City Commissioners, appointed officials and staff.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 6

**B. APPROVAL OF MINUTES**

**B.-1.** [19-8757](#) Regular City Commission Meeting of May 14, 2019.

**Attachments:** [CCMtg May 14 2019 - Agenda Item F-1 - Ordinance providing for text amendment](#)  
[CCMtg May 14 2019 - Agenda Item F-2 - Resolution condemning anti-Semitism, d](#)  
[CCMtg May 14 2019 - Agenda Item G-1 - Presentation of the Blue Ribbon Commi](#)  
[CCMtg May 14 2019 - Agenda Item G-2 - Discussion regarding the City's Connect](#)  
[CCMtg May 14 2019 - Agenda Item G-3 - Discussion item regarding the use and t](#)  
[CCMtg May 14 2019 - Agenda Item G-5 - A discussion regarding metal roofs](#)  
[CCMtg May 14 2019 - Agenda Item G-6 - Update regarding tree beautification on](#)  
[CCMtg May 14 2019 - Agenda Item G-7 - Update on the Million Orchid Project](#)  
[CCMtg May 14 2019 - Agenda Item G-8 - Discussion regarding illegal dumping on](#)  
[CCMtg May 14 2019 - Agenda Item G-9 - Update regarding the US-1 corridor stuc](#)  
[CCMtg May 14 2019 - Agenda Item I-1 - A Resolution accepting the CAFR, Comp](#)  
[CCMtg May 14 2019 - Agenda Item I-2 - Resolution authorizing \\$500,000 in the F'](#)  
[CCMtg May 14 2019 - Agenda Item I-3 - Resolution accepting the recommendatio](#)  
[CCMtg May 14 2019 - Agenda Item I-5 - Resolution to negotiate and execute a PS](#)  
[CCMtg May 14 2019 - Agenda Item I-6 - Resolution expressing support for the cre](#)  
[CCMtg May 14 2019 - Agenda Items C-1-C-2-C-3 Mayors Comments](#)  
[CCMtg May 14 2019 - Agenda Items H-1 and H-2 are related - Reso authorizing c](#)  
[Meeting Minutes](#)

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

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 7

**C. MAYOR'S COMMENTS****RESOLUTION NO. 2019-167**

C.-1. [19-8760](#) Fink Studio restoration update.

**Attachments:** [Signed Resolution 2019-167](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO BEGIN THE DESIGN PROCESS FOR THE RESTORATION OF THE H. GEORGE FINK STUDIO, LOCATED AT 2506 PONCE DE LEON BOULEVARD, AND FURTHER DIRECTING STAFF TO DEVELOP RECOMMENDATIONS FOR FUNDING THE CONSTRUCTION AND REHABILITATION OF THE BUILDING WHILE ENSURING THE FINANCIAL PARTICIPATION OF THE FUTURE TENANT IN FUNDING THE INTERIOR BUILD-OUT.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-167. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 8

C.-2. [19-8816](#) A discussion regarding incentives for parks in urban areas.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 9



## D. CONSENT AGENDA

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

### Passed the Consent Agenda

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

### **RESOLUTION NO. 2019-168**

#### D.-1. [19-8763](#)

A Resolution accepting a recommendation to waive the competitive process of the Procurement Code for the purchase of a Wastewater Pump for Pump Station D from Sanders Company, Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Sanders Compay, Inc. - Smith & Loveless Inc. Sole Source](#)  
[Sanders Compay, Inc. - Smith & Loveless Inc. Pump Estimate](#)  
[Station D Pump Sole Source - COVER](#)  
[Pump Station D Sole Source - RESOL](#)  
[Signed Resolution 2019-168](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF A WASTEWATER PUMP FOR PUMP STATION D FROM SANDERS COMPANY, INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-168 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2019-169**D.-2. [19-8762](#)

A Resolution accepting a recommendation to waive the competitive process of the Procurement Code for the purchase of a Wastewater Pump for Solano Prado 1 Pump Station from Hydra Service Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Sulzer-Hydra Service Inc. Sole Source Letter](#)  
[Sulzer-Hydra Service Inc. Pump Estimate](#)  
[Solano Prado 1 Pump Station Sole Source - COVER](#)  
[Solano Prado 1 Pump Station Sole Source - RESOL](#)  
[Signed Resolution 2019-169](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF A WASTEWATER PUMP FOR SOLANO PRADO 1 PUMP STATION FROM HYDRA SERVICE INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-169 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2019-170**D.-3. [19-8780](#)

A Resolution re-appointing Felix Pardo (Nominated by City Manager Iglesias) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Felix Pardo - Parks and Recreation](#)  
[Cover Memo- Felix Pardo - Parks and Recreation](#)  
[Signed Resolution 2019-170](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING FELIX PARDO (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-170 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2019-171**

- D.-4. [19-8781](#) A Resolution re-appointing Richard Bennett (Nominated by City Manager Iglesias) to serve as a member of the Pinewood Cemetery Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Richard Bennett - Pinewood Cemetery Cover Memo- Richard Bennett - Pinewood Cemetery Signed Resolution 2019-171](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING RICHARD BENNETT (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE PINEWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-171 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2019-172**

- D.-5. [19-8797](#) A Resolution re-appointing Vince Damian (Nominated by Police Chief Hudak) to serve as a member of the Anti-Crime Committee, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Vince Damian - Anti-Crime Cover Memo- Vince Damian - Anti-Crime Signed Resolution 2019-172](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING VINCE DAMIAN (NOMINATED BY POLICE CHIEF HUDAK) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-172 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2019-173**

- D.-6. [19-8801](#) A Resolution re-appointing Erick Fernandez (Nominated by City Manager Iglesias) to serve as a member of the City of Coral Gables/University of Miami Community Relations Committee, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Erick Fernandez - CG-UM](#)  
[Cover Memo- Erick Fernandez - CG-UM](#)  
[Signed Resolution 2019-173](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING ERICK FERNANDEZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-173 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2019-174**

- D.-7. [19-8802](#) A Resolution appointing Cesar Garcia-Pons (Nominated by City Manager Iglesias) to serve as a member of the Historic Preservation Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Cover Memo- Cesar Garcia Pons - Historic Preservation Board](#)  
[Draft- R-2019- Cesar Garcia Pons - Historic Preservation Board](#)  
[Cesar Garcia-Pons Resume 190531](#)  
[Signed Resolution 2019-174](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CESAR GARCIA-PONS (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-174 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2019-175**

- D.-8. [19-8806](#) A Resolution appointing Demetrio Perez, Jr. (Nominated by Mayor Valdes-Fauli) to serve as a member of the Parking Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Demetrio J Perez - Biography](#)  
[Draft- R-2019- Demetrio Perez - Parking Advisory Board](#)  
[Cover Memo- Demetrio Perez - Parking Advisory Board](#)  
[Signed Resolution 2019-175](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DEMETRIO PEREZ, JR., (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-175 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2019-176**

- D.-9. [19-8807](#) A Resolution appointing Fadi Bahri (Nominated by Mayor Valdes-Fauli) to serve as a member of the Landscape Beautification Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Fadi Bahri - LBAB](#)  
[Cover Memo- Fadi Bahri - LBAB](#)  
[Signed Resolution 2019-176](#)

A RESOLUTION APPOINTING FADI BAHRI (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-176 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2019-177****D.-10. [19-8819](#)**

A Resolution appointing Julian L. Sevillano (Nominated by City Manager Iglesias) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Julian L Sevillano Bios for City Manager review](#)  
[Draft- R-2019- Julian Sevillano - Senior Citizens Board](#)  
[Cover Memo- Julian Sevillano - Senior Citizens Board](#)  
[Signed Resolution 2019-177](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JULIAN L. SEVILLANO (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-177 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2019-178****D.-11. [19-8823](#)**

A Resolution appointing Bradley Barreto (Nominated by Vice Mayor Lago) to serve as a member of the Economic Development Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Bradley Barreto - EDB](#)  
[Cover Memo - Bradley Barreto - EDB](#)  
[Signed Resolution 2019-178](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING BRADLEY BARRETO (NOMINATED BY VICE MAYOR LAGO) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-178 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2019-179**

**Non  
Agenda  
Item**     **19-8869**

A Resolution of the City Commission appointing Julio Grabiell (nominated by Mayor Valdes-Fauli), to serve as a member of the Economic Development Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:**    [Signed Resolution 2019-179](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JULIO GRABIEL (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-179 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2019-180**

**Non  
Agenda  
Item**     **19-8871**

A Resolution of the City Commission appointing Lucy Reinhardt (nominated by Commissioner Keon), to serve as a member of the Landscape Beautification Advisory Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:**    [Signed Resolution 2019-180](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING LUCY REINHARDT (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-180 on the Consent Agenda.**

City Clerk Item No. 22

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

**1.-1.     [19-8799](#)**     Arts Advisory Panel Meeting of April 24, 2019.

**Attachments:**    [AAP Meeting April 24 2019 DRAFT  
04.24.19 MinutesforCC06.11.19](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 23

- 1.-2. [19-8805](#) Code Enforcement Board Meeting of May 22, 2019.  
**Attachments:** [MAY 22, 2019 ATTENDANCE](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 24
- 1.-3. [19-8798](#) Cultural Development Board Meeting of April 30, 2019.  
**Attachments:** [CDB Minutes April 30 2019 DRAFT 04.30.19 MinutesforCC06.11.19](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 25
- 1.-4. [19-8766](#) International Affairs Coordinating Council Meeting of April 16, 2019.  
**Attachments:** [IACC-Minutes April 16 2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 26
- 1.-5. [19-8754](#) Property Advisory Board Meeting of May 8, 2019.  
**Attachments:** [05-08-19 PAB Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 27
- 1.-6. [19-8820](#) School Community Relations Committee Meeting of May 17, 2019.  
**Attachments:** [5-17-19 Agenda minutes memo 5-17-19](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 28
- 1.-7. [19-8764](#) Sustainability Advisory Board Meeting of February 27, 2019.  
**Attachments:** [SAB 2-27-19 meeting minutes COVER SAB 2-27-2019 minutes FINAL](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 29



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

**RESOLUTION NO. 2019-181**

- 2.-1. **19-8818** A Resolution approving a public art exhibition by Rafael Barrios, and for its application to Art Basel and Miami Art Week, extending through winter, 2019. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 6 to 0).

**Attachments:** [Commission Cover 06.11.19 Barrios AiPP](#)  
[R-Draft-AiPP Art Basel 2019 Public Exhibition Barrios](#)  
[City of Coral Gables Proposal](#)  
[AAP Meeting May 29 2019 DRAFT - EXCERPT Art Basel 2019 Rafael Barrios](#)  
[CDB Minutes June 04 2019 DRAFT - EXCERPT Art Basel 2019 Rafael Barrios](#)  
[Presentation entered at meeting](#)  
[Signed Resolution 2019-181](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A PUBLIC ART EXHIBITION BY RAFAEL BARRIOS, AND FOR ITS APPLICATION TO ART BASEL AND MIAMI ART WEEK, EXTENDING THROUGH WINTER, 2019. (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 6 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

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

**A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2019-181. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,  
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 30

**E. PERSONAL APPEARANCES****Time Certain 10:00am (Agenda Item E-1)**

- E.-1. [19-8761](#) Personal appearances by State Senator Jose Javier Rodriguez, State Representative Nicholas Duran, State Representative Javier Fernandez, Sylvia Castellanos on behalf of State Representative Bryan Avila, and End of Session Report presented by the City's lobbying team.

**Attachments:** [End of Session Report 2019](#)  
[Entered into public record at commission meeting](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 32

- E.-2. [19-8756](#) Personal Appearance by Javier Bentacourt, Executive Director, Miami-Dade County Citizens' Independent Transportation Trust.

**Attachments:** [Coral Gables Commission 06 11 19](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 31

## F. PUBLIC HEARINGS

### ORDINANCES ON FIRST READING

#### Agenda Items F-1 and I-1 are related.

- F.-1. [19-8775](#) An Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions;" amending Section 46-25, entitled "Definitions", to revise the definitions of Average Final Compensation and Normal Retirement Date for Firefighters; amending Section 46-253, entitled "Normal Retirement Income", to revise the Normal Retirement Income for certain Firefighters; and providing for repealer provision, severability clause, codification, and providing for an effective date. (The sole purpose of this Ordinance is to incorporate the pension changes agreed upon in the 2017-2020 Collective Bargaining Agreement between the City and IAFF).

**Attachments:** [Cover Memo for Fire Pension Ordinance CBA 2017-2020](#)  
[Coral Gables Fire Final Pension Ordinance 6.11.19](#)  
[Coral Gables Ret System - Actuarial Impact Stmt - Proposed Ord for Firef...](#)

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

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

**Yeas :** 3 - Commissioner Keon, Commissioner Mena and Commissioner Fors, Jr.

**Nays :** 2 - Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 34

### ORDINANCE NO. 2019-23

- F.-2. [19-8685](#) An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code by creating Section 18-9 "Campaign Finance Reports" relating to the electronic filing of campaign finance reports with the City Clerk; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [Cover Memo - Campaign Finance Reports](#)  
[Draft Ordinance - Campaign Finance Reports](#)  
[Cover Memo - 2nd Reading - Campaign Finance Reports](#)  
[Draft Ordinance - 2nd Reading - Campaign Finance Reports](#)  
[Signed Ordinance 2019-23](#)

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 36

**RESOLUTION NO. 2019-215****F.-3. 19-8767**

An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 74, "Traffic and Vehicles" of the City of Coral Gables Code to provide additional definitions and prohibit privately-owned, metered surface parking lot operators from issuing parking violations to motor vehicles parked in said privately-owned, metered surface parking lots, and Chapter 1, "General Provisions", Section 1-7 entitled "Penalties" to include additional penalties for violations of Chapter 74; providing for repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Vice Mayor Lago)

(Sponsored by Commissioner Mena)

**Attachments:** [Draft Coral Gables Parking Ticket Ordinance-1st Reading](#)  
[First Reading Coral Gables Parket Ticket Ordinance Cover Memo](#)  
[PROPARK new Fee](#)  
[Draft Ordinance distributed on the floor at meeting](#)  
[Entered into public record at meeting](#)  
[Speaker Cards entered into public record at meeting](#)  
[cover memo - parking citation - private lot - 2nd reading](#)  
[Draft Second Reading - Coral Gables Parking Ticket Ordinance -](#)  
[Draft Second Reading - Coral Gables Parking Ticket Ordinance - Track Changes 1](#)  
[Submitted at public hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item F-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Commissioner Mena

**Nays :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 37

**G. CITY COMMISSION ITEMS****RESOLUTION NO. 2019-182****G.-1. [19-8804](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the City Manager to establish and implement a Civic Internship Program, known as the "City of Coral Gables Page Program" for 15-18-year-old students, for the purpose of introducing high school students to local government, policymaking, and public service, and to begin the Summer of 2019.

(Sponsored by Vice Mayor Lago)

**Attachments:** [Cover memo - coral gables page program](#)  
[Reso - coral gables page program](#)  
[Speaker Cards entered into public record at meeting](#)  
[Signed Resolution 2019-182](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY

MANAGER TO ESTABLISH AND IMPLEMENT A CIVIC INTERNSHIP PROGRAM, KNOWN AS THE "CITY OF CORAL GABLES PAGE PROGRAM" FOR 15-18 YEARS OLD STUDENTS, FOR THE PURPOSE OF INTRODUCING HIGH SCHOOL STUDENTS TO LOCAL GOVERNMENT, POLICYMAKING, AND PUBLIC SERVICE, AND TO BEGIN THE SUMMER OF 2019.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-182. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 33

### **RESOLUTION NO. 2019-221**

**G.-2. [19-8709](#)**

A Resolution amending Resolution No. 2015-272, increasing the Arts Advisory Panel membership from seven to nine members and setting forth membership requirements for the two new members.

(Sponsored by Mayor Valdes-Fauli)

**Attachments:** [Arts Advisory Panel cover memo](#)  
[Arts Advisory Panel Resolution 2019](#)  
[Speaker Cards entered into public record at hearing](#)  
[Arts Advisory Panel Resolution 2019 June11](#)  
[Arts Advisory Panel Resolution 2019 June11 Clean version](#)  
[Arts Advisory Panel cover memo June11](#)  
[Speaker Cards entered into public record at meeting](#)  
[Arts Advisory Panel Resolution 2019 July9 Clean version](#)  
[Arts Advisory Panel Resolution 2019 July 9](#)  
[Cover Memo - Arts Advisory Panel - 07-09-19](#)  
[Signed Resolution 2019-221](#)

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be Deferred. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 38

### **RESOLUTION NO. 2019-184**

**G.-3. [19-8817](#)**

A Resolution of the City Commission of Coral Gables, Florida, reinstating the City of Quito, Ecuador as a Sister City of Coral Gables.

(Sponsored by Mayor Valdes-Fauli)

**Attachments:** [Quito cover memo](#)  
[Quito Resolution](#)  
[Signed Resolution 2019-184](#)

A RESOLUTION OF THE CITY COMMISSION REINSTATING THE CITY OF QUITO, ECUADOR AS A SISTER CITY OF CORAL GABLES.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-184. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 39

## H. BOARDS/COMMITTEES ITEMS

### **RESOLUTION NO. 2019-186**

- H.-1. [19-8808](#) A Resolution appointing Larry McMillan and Juan Alvarez (Nominated by the Commission-As-A-Whole) to serve as members of the Firefighters Pension Trust Fund, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-186](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING THE FOLLOWING INDIVIDUALS, NAMELY, LARRY MCMILLAN AND JUAN ALVAREZ TO SERVE AS MEMBERS OF THE FIREFIGHTERS PENSION TRUST FUND, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-186. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 41

### **RESOLUTION NO. 2019-187**

- H.-2. [19-8815](#) A Resolution appointing Albert Menendez and Bruce Ehrenhaft (Nominated by the Commission-As-A-Whole) to serve as members of the Historic Preservation Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-187](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING THE FOLLOWING INDIVIDUALS, NAMELY, ALBERT MENENDEZ AND BRUCE EHRENHAFT TO SERVE AS MEMBERS OF THE HISTORIC PRESERVATION BOARD OF TRUSTEES, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1,

2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-187. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 42

**RESOLUTION NO. 2019-188****H.-3.**     [19-8809](#)

A Resolution appointing Rev. Arnold Perry and Luis O. Quevedo (Nominated by the Commission-As-A-Whole) to serve as members of the Police Officers' Retirement Trust Fund Board of Trustees, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:**   [Signed Resolution 2019-188](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING THE FOLLOWING INDIVIDUALS, NAMELY, ARNOLD PERRY AND LUIS O. QUEVEDO TO SERVE AS MEMBERS OF THE POLICE OFFICER'S RETIREMENT TRUST FUND BOARD OF TRUSTEES, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-188. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 43

**RESOLUTION NO. 2019-185****H.-4.**     [19-8810](#)

A Resolution appointing Alberto Manrara (Nominated by the Commission-As-A-Whole) to serve as a member of the Property Advisory Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:**   [Signed Resolution 2019-185](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ALBERTO MANRARA (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-185. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 40



**RESOLUTION NO. 2019-189****H.-5. [19-8811](#)**

A Resolution appointing Theresa Rice (Nominated by the Commission-As-A-Whole) to serve as a member of the School and Community Relations Committee, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-189](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING THERESA RICE (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-189. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 44

**RESOLUTION NO. 2019-190****H.-6. [19-8812](#)**

A Resolution appointing Irela Bague (Nominated by the Commission-As-A-Whole) to serve as a member of the Sustainability Advisory Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-190](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING IRELA BAGUE (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-190. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 45

**RESOLUTION NO. 2019-191****H.-7. [19-8813](#)**

A Resolution appointing Nicholas Barshel (Nominated by the Commission-As-A-Whole) to serve as a member of the Transportation Advisory Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-191](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING NICHOLAS BARSHEL (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-191. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 46

**RESOLUTION NO. 2019-192****H.-8. [19-8814](#)**

A Resolution appointing Bertram Goldsmith (Nominated by the Commission-As-A-Whole) to serve as members of the Waterway Advisory Board, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-192](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING BERTRAM GOLDSMITH (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-192. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 47

**I. CITY MANAGER ITEMS**

**Agenda Items F-1 and I-1 are related.**

**RESOLUTION NO. 2019-183**

- I.-1. [19-8771](#) A Resolution of the City Commission of Coral Gables Florida with attachments, ratifying the collective bargaining agreement between the City of Coral Gables and the International Association of Firefighters, Local 1210, for the period of October 1, 2017 through September 30, 2020.

**Attachments:** [Resolution - CBA 2017-2020](#)  
[Final Cover Memo CBA 2017-2020](#)  
[Final IAFF 2017-2020 CBA Red-Line Version](#)  
[IAFF 2017-2020 CBA Clean Version](#)  
[Signed Resolution 2019-183](#)

A RESOLUTION OF THE CITY COMMISSION WITH ATTACHMENTS, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1210, FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020.

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

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-183. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Fors, Jr., Commissioner Keon and Commissioner Mena

**Nays :** 2 - Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 35

**RESOLUTION NO. 2019-193****I.-2. [19-8772](#)**

A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the solid waste service assessments for the Fiscal Year beginning October 1, 2019; directing the preparation of an assessment roll; authorizing a public hearing, directing the provision of notice thereof; and providing for an effective date.

**Attachments:** [PRR SW final 05 30 19](#)  
[Solid Waste Agenda Cover PRR.5-30-19](#)  
[FY20 Utility Fee Increase - Solid Waste](#)  
[Speaker Cards entered into public record at meeting](#)  
[Signed Resolution 2019-193](#)

A RESOLUTION OF THE CITY COMMISSION, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-193. The motion passed by the following vote.**

**Yeas :** 4 - Vice Mayor Lago, Commissioner Mena, Commissioner Keon and Mayor Valdes-Fauli

**Nays :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 48

**RESOLUTION NO. 2019-194**I.-3. [19-8773](#)

A Resolution relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the Fiscal Year beginning October 1, 2019; directing the preparation of an assessment roll; authorizing a public hearing, directing the provision of notice thereof; and providing for an effective date.

**Attachments:** [Agenda Cover Memo fire PRR.5-30-19](#)  
[PRR fire final 05 30 19](#)  
[Signed Resolution 2019-194](#)

A RESOLUTION of the City Commission RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-194. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 49

**RESOLUTION NO. 2019-195**I.-4. [19-8776](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Banyan Drive Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; establishing the method of assessing security service costs against assessed property located within the Banyan Drive Security Guard Special Taxing District; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary Security Services Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith; providing for severability and providing for an effective date.

**Attachments:** [Banyan Drive IAR final 05 30 19](#)  
[FY20 Banyan Drive Guard Gate Final For Reso](#)  
[Agenda cover for Banyan Drive IAR 05 30 19](#)  
[Signed Resolution 2019-195](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR

COMMENCING OCTOBER 1, 2019; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-195. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 50

### **RESOLUTION NO. 2019-196**

**I.-5. [19-8784](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Lake Banyan Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Hammock Lake Banyan PRR 06 04 19](#)  
[FY20 G-222 Hammock LakeBanyan DR Final for Reso](#)  
[PRR Hammock Lake Banyan\\_final\\_06 04 19](#)  
[Signed Resolution 2019-196](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-196. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 51

### **RESOLUTION NO. 2019-197**

**I.-6. [19-8789](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Hammock Lakes PRR#206 04 19](#)  
[FY20 G-253 Hammock Lake Final for Reso](#)  
[PRR Hammock Lakes final\\_06 04 19](#)  
[Signed Resolution 2019-197](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-197. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 52

### **RESOLUTION NO. 2019-198**

**I.-7. [19-8790](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Hammock Oaks Harbor PRR#2.06 04 19](#)  
[FY20 G-187 Hammock Oaks Harbor Final For Reso](#)  
[PRR Hammock Oaks Harbor final\\_06 04 19](#)  
[Signed Resolution 2019-198](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-198. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 53

### **RESOLUTION NO. 2019-199**

**I.-8. 19-8792**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Old Cutler Bay Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Old Cutler Bay PRR#2.06.04.19](#)  
[FY20 G-204 Old Cutler Bay Final For Reso](#)  
[PRR Old Cutler Bay final\\_06.04.19](#)  
[Signed Resolution 2019-199](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-199. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 54



**RESOLUTION NO. 2019-200****I.-9. [19-8793](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Pine Bay Estates Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Pine Bay Estates PRR 06 04 19](#)  
[FY20 G-209 Pine Bay Estates Final for Reso](#)  
[PRR Pine Bay Estates final#2 06 04 19](#)  
[Signed Resolution 2019-200](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-200. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 55

**RESOLUTION NO. 2019-201****I.-10. [19-8794](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Snapper Creek Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Snapper Creek Lakes PRR#2.06 04 19](#)  
[FY20 G-228 Snapper Creek Lakes Final for Reso](#)  
[PRR Snapper Creek Lakes final 06 04 19](#)  
[Signed Resolution 2019-201](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST

OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-201. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,  
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 56

### **RESOLUTION NO. 2019-202**

I.-11. [19-8795](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Sunrise Harbour Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Sunrise Harbour PRR#2 06 04 19](#)  
[FY20 G-231 Sunrise harbor Final for Reso](#)  
[PRR Sunrise Harbour final 06 04 19](#)  
[Signed Resolution 2019-202](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-202. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice  
Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 57

**RESOLUTION NO. 2019-203****I.-12. [19-8791](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Kings Bay Amended Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an for effective date.

**Attachments:** [FY20 G-235 Kings Bay Final For Reso](#)  
[PRR Kings Bay Amended final 06 04 19](#)  
[Agenda cover for Kings Bay Amended PRR#2.06 04 19](#)  
[Signed Resolution 2019-203](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-203. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 58

**J. CITY ATTORNEY ITEMS**

**J.-1. [19-8758](#)** Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 59

**K. CITY CLERK ITEMS**

**None**

City Clerk Item No. 52

**L. DISCUSSION ITEMS**

Commissioner Mena: Peter, could you - I'm sure everybody has gotten different versions of this. Could you give everybody a quick update on the Betsy Adams Park situation and where things are or Miriam? whoever is the appropriate.

City Manager Iglesias: Yes. The Betsy Adams Park, the aluminum handrail is not up to code, so it has to be replaced. We are working with the contractor as much as possible to get that done as quickly as possible. We don't have an estimate as to when the aluminum will be coming in. Depending on how that goes and what the timeframe is, then we may look into an opening of the park prior to replacing the handrail appropriate security for a handrail. So, it's still a construction site, so those are the issues.

Commissioner Mena: So basically, if it's a reasonable amount of time we have to wait, we'll just keep going and try to get it done ASAP. If it's going to be a long time, we'll have a temporary open.

City Manager Iglesias: We have already procedures to temporarily open it, but I would like for the contractor to move forward, get it done and just get the park open.

Mayor Valdes-Fauli: Anything else?

Commissioner Keon: I would like to, I would like my colleagues support in asking the City to please work with the County to open the - they have a planned access and a parking lot in Matheson to allow people to go into Matheson, along Old Cutler Road, that they have not moved forward with for a very long time, and it is on your park plan and that's why they continue. People continue to use the parks to get to that area, instead of going through a neighborhood street to go to a regional park, instead of accessing it through the main entrance to the park, because they just haven't moved on and I don't know if it's budgetary, I don't know if it's political, I don't know what it is. I don't know the answer. I just would like us to just give direction to the City to ask the County to please move forward with that. I mean, I know the people in there that has the issues with the dog park that is in there.

Commissioner Mena: Yes.

Commissioner Keon: So that people can access it on Old Cutler through to

Matheson, as opposed to through neighborhood streets, because the gate is open and you don't want to close that gate until they improve the access from Old Cutler, because then it means nobody can use it, and I think everyone knows that it really is a benefit to the community to have that space for the dog park and for all of the other things it's used for. But there should be an appropriate entrance for it and not a neighborhood street. I would like your support.

Mayor Valdes-Fauli: Absolutely.

Commissioner Mena: Certainly.

Mayor Valdes-Fauli: The Manager will follow up.

City Manager Iglesias: Yes, we will. I will have Public Works follow up on that to provide a separate entrance.

City Attorney Ramos: Make a motion directing the Manager to reach out to the County.

Commissioner Keon: OK. I make that motion.

Commissioner Lago: Second.

Mayor Valdes-Fauli: Will you call the roll please?

Commissioner Fors, Jr.: Yes

Commissioner Keon: Yes

Vice Mayor Lago: Yes

Commissioner Mena: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

Mayor Valdes-Fauli: Anything else?

Commissioner Keon: I'd like to thank Commissioner Suarez that since Irma the light, the crossing light to LeJeune to Merry Christmas Park for our residents that use the park, the City of Miami park, has been broken, the crossing lane hasn't worked, and

they are in the process of - I thank Commissioner Suarez because he moved them to replace that light after a period of time, thank him.

Mayor Valdes-Fauli: Good. Anything else?

Commissioner Keon: That is in the process of being done.

Mayor Valdes-Fauli: Go ahead.

Vice Mayor Lago: I'd like for my colleagues when you get a chance to speak with the Manager, Ed Santamaria and staff, in regard to a bunch of issues that we are having with our waterway, in reference to overgrowth of our mangroves. I know that our staff has been having meetings with DERM, they have very fruitful meetings with DERM and this is a priority for them, but I know that all of you are getting the same calls I'm getting where people purchase these beautiful properties on the water, they already had an existing boat, and all of a sudden in two or three years, due to the fact that they are doing things the legal way, they are not going out there and hacking the trees, because they know how sensitive it is to the environment and to our local surroundings that their boats aren't even starting to fit on their docks anymore; and the waterways are becoming less and less navigable. So, what we are trying to do is, I know that staff, the City Manager went down there, I think, our Public Works Director went down there and had a really good conversation with DERM, the County.

City Manager Iglesias: We had a, the Assistant City Manager and I had a very good productive meeting with Director Hefty, and I think we've come up with a number of issues, including that and also face permits and mangrove issues and various issues, a very productive meeting.

Vice Mayor Lago: What I'd like to do is, I'd like to put this on the next Commission agenda, if anybody wants to co-sponsor with me. Please, we should do it, all of us together, this is critical. Twenty-five percent of our tax base comes from the waterways here in the City and it's critically important. I'd like to see it on the next Commission agenda so that you can give us an update in regard to where we are; and if you need us to help out with the County, State legislatures that we have here. We have to come to a resolution that helps the environment and we take that into consideration, but we also have property rights here that are being significantly infringed on.

City Manager Iglesias: We discussed some streamlining of the permit process, in addition to that, coming back and providing documentation for our residents on how to properly apply for a permit, because a lot of times they don't know concerning that. There were also issues concerning existing docks and so forth where there might be an expedited permitting process, because it's an existing structure, it's unreasonable for you to have mangroves growing through it and not having access.

Vice Mayor Lago: Let's discuss that at the next Commission meeting.

City Manager Iglesias: We will.

Commissioner Mena: I had the exact conversation with Peter and Ed, because...

Vice Mayor Lago: We all have.

Commissioner Mena: The Waterway Advisory Board member reached out to me, so if you could also loop the Waterway Advisory Board members into the conversation and see if they have any input.

Vice Mayor Lago: I have a resident in Coco Plum that has been trying for three years and does not want to touch the mangroves. He said, I want to do it the right way, but I can no longer park my boat in my house, it gotten that bad. And the last thing, I'm wishing everybody a great summer, happy Father's Day, thank you Commissioner Keon. I wish everybody a happy and safe summer, happy Father's Day. Thank you.

Mayor Valdes-Fauli: Thank you. Thank you very much.

Commissioner Keon: There was also an issue with the Brazilian pepper again that I think the response from the County is they've used up all their funds to clean out the mangroves of the Brazilian pepper which is an invasive. We keep putting money into trying to clean it out, Gables by the Sea, but can't eradicate it until the County cleans it out and the mangroves because it just continues to spread. So, we need to talk to them about the maintenance of the mangroves in our City when it comes down to the State, to the County, and the County is the one that is charged with maintaining the mangroves, and is paid to maintain the mangroves, but they are not doing it. They are not doing it as well as we think it ought to be done.

Assistant Public Works Director Zamora: And we are having conversations with them on that matter and my understanding is that we are also looking for additional funds for trimming of things that are within our purview on the upcoming budget as well.

Commissioner Keon: OK. I'd also like to - I don't know who talks to the County about the bus routes or bus stops, but there is a bus stop on the corner, it is on the southwest corner of Old Cutler and Sunset that drops off a lot of the housekeepers that work in Coco Plum. They have to cross Old Cutler at that corner in order to get across the street and it's like taking their lives in their hands. If there can be another bus stop on the other side of Old Cutler or else if you could look at that section there, because there is a lot of foliage on that corner that grows into the street and it blocks the visibility there.

Commissioner Mena: The bus stop on Sunset?

Commissioner Keon: It's on Sunset, but a lot of the women that are running across that street are working in Coco Plum. So, they have to cross the street there, they have to cross Old Cutler to get over there and they - two have been hit, I know.

Commissioner Mena: I think we need a better crosswalk situation there.

Commissioner Keon: We do.

Commissioner Mena: My concern is the bus stop on the east side of Old Cutler would be a huge traffic.

Commissioner Keon: I don't know. OK. Well, I don't know if it's along the circle.

Commissioner Mena: It's one lane, right?

Commissioner Keon: No, on the circle?

Commissioner Mena: On the circle.

Commissioner Keon: You know, I'd like some place that is safe, so I would like you to look into it and tell us.

Mayor Valdes-Fauli: Take a look at it.



Commissioner Keon: And the foliage that's there or something to clear that. I know two housekeepers have been hit over the last couple of years.

Assistant Public Works Director Zamora: We'll reach out to the County. To be mindful, both Old Cutler and Sunset are County roads, so we'll start that conversation.

Mayor Valdes-Fauli: And I would like to remind Commissioners and whoever else is interested, we have a Sunshine meeting on the Fink Studio at 6 o'clock today at the Spanish Consulate. Anything else? Thank you.

### **RESOLUTION NO. 2019-204**

**Non 19-8940  
agenda**

A Resolution of the City Commission of Coral Gables, Florida, directing the City Manager to coordinate the execution of the County's planned entrance to Matheson Hammock Park along Old Cutler Road.

**Attachments:** [Signed Resolution 2019-204](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING THE CITY MANAGER TO COORDINATE THE EXECUTION OF THE COUNTY'S PLANNED ENTRANCE TO MATHESON HAMMOCK PARK ALONG OLD CUTLER ROAD.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-204. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

## **ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 12:37 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, July 9, 2019, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK