

City of Coral Gables

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



Meeting Minutes

Tuesday, November 12, 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-6.

INVOCATION

Father Manny Alvarez from Church of the Little Flower gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Keon led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-38 through Ordinance No. 2019-40); (b) Resolution(s) adopted (Resolution No. 2019-326 through Resolution No. 2019-348); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1.** [19-9372](#) Congratulations to Amanda C. Hernandez, Winner of the 1st Annual Essay Writing Contest Presented by the City of Coral Gables in Celebration of Florida City Government Week

Attachments: [Coral Gables Essay Competition - Amanda Hernandez](#)

Mayor Valdes-Fauli presented the proclamation to Amanda C. Hernandez, a student at Carrollton School of Sacred Heart who wrote a 500-word essay on “What makes the City of Coral Gables special and what would you do if you were in charge?” The essay contest was in celebration of “Florida City Government Week” in Coral Gables in which students from Middle and High Schools in Coral Gables participated and she was selected the winner.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [19-9375](#) Presentation of a \$2,622.13 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch at Pittman Park," and benefitting Coral Gables Prep Academy and Crystal Academy.

Mayor Valdes-Fauli introduced the proclamation. Fred Couceyro, Director of the Community Recreation Department stated that the Pumpkin Patch event was held next to Pitman Park. It was a great event and partnership in which the City was happy to be a part of and there was a wonderful turnout. The proceeds go through to the Coral Gables Community Foundation which then gives it to the community. Ms. Mary Snow from the foundation thanked the City for allowing them to benefit and to share the proceeds from the Pumpkin Patch event each year with great local organizations. Approximately \$1,300 goes to Crystal Academy for their wonderful programming and the other half to the Eagles Nest Fund, which is a group of wonderful parents at the Coral Gables Preparatory Academy and is fiscally sponsored by the Community Foundation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [19-9302](#) Presentation of a Proclamation declaring November 30, 2019 as "Small Business Saturday" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Valdes-Fauli introduced the proclamation and Commissioner Mena read it. Mark Trowbridge, President and CEO of the Coral Gables Chamber of Commerce stated that it was the 10th year of Small Business Saturday and in celebration of this anniversary, they have partnered with American Express and the Women Impacting Public Policy (WIPP) to put together a full day of activities and events on Saturday, November the 30th, the Saturday right after Thanksgiving and he hopes that people after shopping at other locations would patronize the shops here in Coral Gables. He noted that two out of three jobs are created by small businesses in Coral Gables., whether it is with retail restaurants or small businesses here, they want to herald them on that day and celebrate them. He also mentioned that the City of Coral Gables has been chosen as one of 10 spotlight communities in honor of the 10th anniversary and will be having some incredible activities which would begin at 10:00 a.m. on Giralda Plaza and then will fan-out throughout the City and he wanted everyone to stay tuned for more information regarding this event. He thanked the City for their continued support especially the Economic Development Department as well as Fred and his team, for approving their special events permits so that they can have a terrific day, and the leadership for being there and he was looking forward to seeing everyone on Saturday.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [19-9364](#) Presentation of twenty-year service pin to John A. Butler, Community Recreation Department.

Attachments: [CM 20 Year Service Pin Recipients - John A](#)

Mayor Valdes-Fauli introduced and presented the proclamation to John A. Butler, from Community Recreation Department who is being recognized for his service with a 20-year service pin. Fred Couceyro, Director of Community Recreation Department stated that Mr. Butler works at the Salvador Tennis Centers ensuring that the surface grounds are conducive for playing tennis, and it is a lot of work. He has been doing a wonderful job for quite some time now, and they would not be able to do what they do at the Tennis Center without him. Director Couceyro thanked Mr. Butler and told him that he appreciates him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [19-9319](#) Congratulations to Officer Arturo Lujan, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2019.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER 2019. Officer of the Month A.Lujan\(1\).pdf](#)

Mayor Valdes-Fauli made the introduction and Police Chief Hudak spoke regarding the outstanding work that Officer Arturo Lujan was doing which qualified him to receive the "Officer of the Month Award" for the month of September 2019. He stated that Officer Lujan at the tail end of the month of August and in September made four arrests due to his keen observation, dedication and commitment to our community in keeping it safe. He was able to make these arrests, at times with the assistance of fellow officers, of individuals committing vehicle and apartment burglaries and also apprehending the individual who had an outstanding warrant.

Officer Lujan said that he is often asked what is the best part of being a police officer in the City of Coral Gables to which he would respond, "it is its residents". He continued, by saying that the capturing of these bad guys and the closing of these cases is 100 percent accredited to the residents who called it in. He knows that this is a community that loves and embraces the police department, and an example of this is the Fourth of July, when police officers are on duty and residents would bring them food. He also noted that they have a chain of command that encourages and supports them when they bring ideas to them about being proactive in the apprehension of criminals. He thanked the Mayor, City Commission and Chief Hudak. Chief Hudak thanked Officer Lujan, a veteran for his service to his country and his department.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [19-9321](#) Congratulations to Detectives Taha Khaled and Jason Cruz, recipients of the City of Coral Gables "Detective of the Quarter Award," for the third quarter 2019.

Attachments: [COMMISSION COVER MEMO - DETECTIVE OF THE THIRD QUARTER 2019.d](#)
[Detective of the 3rd Qtr.K.Taha - J.Cruz.pdf](#)

Police Chief Hudak introduced the recipients of the "Detective of the Quarter Award", Taha Khaled and Jason Cruz who was running late, but in route to the ceremony. He stated that these two detectives were being honored for their relentless pursuit of predators which turned out to be two female members of a gang responsible for seven vehicle burglaries in Miami and Coral Gables. Credit was also given to the other agencies that played an integral part in the apprehension of these two individuals.

Detective Khaled thanked the Mayor and City Commission, Chief Hudak and Major Medina for the opportunity given him to move up to the Criminal Investigation Division. He also thanked his family, co-workers and the cooperation of the community for their great reporting skills making the arrests possible.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-7. [19-9322](#) Congratulations to the Coral Gables Fire Department Rapid Intervention Team Competition team for their 2nd place finish at the Fort Lauderdale Fire Expo.

Mayor Valdes-Fauli introduced the recipients of the Fire Department Rapid Intervention Team who won 2nd place at the Ft. Lauderdale Fire Expo. Fire Chief Marcos de la Rosa stated that a great objective of the Fire Department is the training and development of its personnel, and the way to do so is to challenge his personnel in a competition setting, such as the Rapid Intervention Team. Deputy Fire Chief Dean James then explained in detail the process which is a requirement by OSHA for all fire departments in the event something went wrong, and that would be their last line of defense. He also thanked them and accredited them for sharing the knowledge they learned with fellow firefighters.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-8. [19-9352](#) Congratulations to Solanch Lopez who holds the title Assistant to the City Manager, recipient of the "Employee of the Month Award," for the month of November 2019.

Attachments: [November 2019 EOM Notification Ltr.](#)
[Cover Memo EOM October 2019 Eddie Coard Jr](#)

Mayor Valdes-Fauli introduced the "Employee of the Month" recipient, Solanch Lopez, Assistant to the City Manager. Maria Milian, Assistant Director-Human Resources stated that Solanch began her career with the City in 2013 as a part-time employee in the Parks and Recreation Department (also known as the Community

Recreation Department) working her way up through the ranks. She has demonstrated to be an exceptional employee who is an asset to her department and the City. At this time, a video was shown of a typical workday for Solanch and when the video ended, everyone applauded. Mr. Ed Santamaria, Assistant City Manager thanked Solanch for her invaluable service to his department. Applause. Ms. Lopez thanked the Mayor and City Commission, Carolina Vester who first hired her, the resident who nominated her and for City Manager Peter Iglesias for all the opportunities he has afforded her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-9. [19-9405](#)

Presentation of a Proclamation declaring November 12, 2019 as "Dona Spain Day in Coral Gables."

Mayor Valdes-Fauli introduced the proclamation declaring November 12, 2019 "Dona Spain Day in Coral Gables". Ed Santamaria, Assistant City Manager stated that it is with gratitude that he is presenting this proclamation to Dona for 22 years of service, and who has been an invaluable member of his staff, someone with tremendous experience and a great advocate for historic affairs and cultural endeavors in Coral Gables. She has been great to work with having only worked with her for three years, but it feels like sixty (laughter) it's historic. The thing with Dona is that you always know what's on her mind, that is refreshing and that's a good thing. He then thanked her for 22 years of dedicated service. The Mayor then read the proclamation in her honor recapping Dona's stellar career and contributions to the City of Coral Gables. (Applause and a standing ovation). Dona thanked everyone and jokingly stated that she does not know how patient she is, but that she loves the City and is honored to be an employee --- and while trying to hold back her tears --- she said that she intends to be an involved resident, thanked everyone and is appreciative. The Mayor started laughingly as he remembered once having a big discussion with Dona in which he disagreed with her, and she wanted to declare him historic. She also jokingly responded that he should embrace it, to which the Mayor stated, "absolutely not". The Mayor then presented her with the key to the City, the highest award given by the City (applause). Assistant City Manager Santamaria also presented her with a model of City Hall, stating jokingly that the windows on it weren't impact glass. City Attorney Ramos at this time asked permission to read a statement from former City Attorney Craig E. Leen, who expressed sentiments of respect for Dona as a public servant, her love for the City and the body of work she will be remembered for. He wished her the best and is thankful to call her his friend. City Attorney Ramos stated that Dona will be missed to which Dona responded, "Thank you". Dona was then joined by members of her staff and members of the boards she was secretary to for a commemorative photo.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

Time Certain 9:30am (Agenda Item A-10)**A.-10. [19-9338](#)**

A celebration of the restoration / rehabilitation of two wood-frame residences in the MacFarlane Homestead Historic District, a Local and National Historic District

Attachments: [MacFarlane GOB grant presentation for City Commission Nov 2019 COVER.MEMO.MACFARLANE.NOV2019](#)

Mayor Valdes-Fauli introduced the item pertaining to the celebration of the restoration/rehabilitation of two wood-framed residences in the MacFarlane Homestead Historic District, a local and National Historic District. Dona Spain, Historical Resources and Cultural Arts Director showed a PowerPoint presentation depicting the initial painstaking work through the final restoration of the two wood framed residences, namely 129 Frow Avenue and 110 Oak Avenue. This project is a joint effort with Miami-Dade County. Dona asked all those involved in the project to stand with her at the podium. She humbly stated that she didn't have much to do with it, however, Commissioner Keon quickly interjected by saying that this was an understatement, because Dona was instrumental in bringing this project to the City of Coral Gables Historic Preservation Board and have it moved from the County to the City with her oversight and that is what made the project happen. Dona said she appreciates Commissioner Keon saying that and thanked her, further saying that there is a fund to continue this project because there are other homes needing restoration. A representative from Miami-Dade County stated that the program was challenging, but a necessary project for families in saving the homes for them because they have lived there all their lives and we should help them, and we did, but it was a team effort between the City and the County. Vice Mayor Lago mentioned the contributions made by Commissioner Xavier Suarez, Miami-Dade County in putting forth monies. He remembers doing a walkthrough of the homes with Dona and meeting the homeowner whose roof had caved-in, and both going to meet with Commissioner Suarez to discuss where the County was in the process, the funding, as well as making sure that it was County-funded, and emphasized that it is an important part of the City's history. He then thanked everyone who had a part in making this happen.

The resident of one of the homes when asked to speak, gave a brief insight of how she labored on her home, the pride she has in homeownership and how thankful she and her children are as she described the efforts and sacrifices she made to ensure that her children stayed in their home and attend school in that community. Commissioner Keon applauded her for being a good mother. The homeowner stated that she is happy, grateful and thankful for her home to which Dona responded, "you deserve it." The project manager stated that it was a humbling experience to help the residents get back into their homes; it was a pleasure working with Dona and the historic team and they should be applauded for that; and it was a great privilege in addition to being gratifying to work on turning these homes so that they can live in them for the rest of their lives with their families. Mayor Valdes-Fauli thanked him and

everyone associated with the project.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 12

B. APPROVAL OF MINUTES

- B.-1. [19-9368](#) Regular City Commission Meeting of October 22, 2019.

Attachments: [CCMtg Oct 22 2019 - Agenda Item E-1 - Personal Appearance by Chairman of the](#)
[CCMtg Oct 22 2019 - Agenda Item E-2 - Personal Appearance by Jennifer Pena,](#)
[CCMtg Oct 22 2019 - Agenda Item G-1 - Discussion regarding homeless individua](#)
[CCMtg Oct 22 2019 - Agenda Item G-2 - Discussion regarding dredging in the Cor](#)
[CCMtg Oct 22 2019 - Agenda Item G-3 - Discussion regarding ride sharing drivers](#)
[CCMtg Oct 22 2019 - Agenda Item I-3 - Resolution directing the City Manager to c](#)
[CCMtg Oct 22 2019 - Agenda Item I-4 - Resolution authorizing the City Manager t](#)
[CCMtg October 22 2019 - Agenda Item 2-1 and I-1 are related - Reso Cultural Art](#)
[CCMtg October 22 2019 - Agenda Item F-2 - Ordinance amending the Code Chap](#)
[CCMtg October 22 2019 - Agenda Items C-1-C-2-C-4 - Mayors Comments](#)
[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. 13

C. MAYOR'S COMMENTS

- C.-1. [19-9409](#) A discussion regarding the Dia de los Muertos Celebration on Giralda Avenue.

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 14

- C.-2. [19-9410](#) Update regarding Santa Tecla, El Salvador.

[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. 15

- C.-3. [19-9411](#) Discussion regarding sidewalks.

Attachments: [C-3 Speaker Cards](#)

[Note for the Record: The verbatim transcript for Agenda Item C-3 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. 16

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 Approve the Consent Agenda as presented.

Yeas : 4 - Commissioner Fors, Jr., Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 1 - Commissioner Keon

RESOLUTION NO. 2019-326

- D.-1. [19-9355](#) A Resolution re-confirming the appointment of Wilfredo Hernandez (Nominated by Board-As-A-Whole) 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: [Cover Memo- Wilfredo Hernandez - BAW](#)
[Draft- R-2019- Wilfredo Hernandez - Parks and Recreation Advisory Board - BAW](#)
[Signed Resolution 2019-326](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF WILFREDO HERNANDEZ (NOMINATED BY BOARD-AS-A-WHOLE) 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 2019-326 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2019-327

D.-2. [19-9356](#)

A Resolution re-confirming the appointment of Celia Suarez (Nominated by Board-As-A-Whole) 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: [Draft- R-2019- Celia Suarez - Senior Citizens Advisory Board - BAW](#)
[Cover Memo- Celia Suarez - BAW](#)
[Signed Resolution 2019-327](#)

A RESOLUTION OF THE CITY COMMISSION RE-CONFIRMING THE APPOINTMENT OF CELIA SUAREZ (NOMINATED BY BOARD-AS-A-WHOLE) 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 2019-327 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2019-328

D.-3. [19-9351](#)

A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of a grease trap in the rear alley, subject to the requirements of the Public Works Department, adjacent to 101 Miracle Mile, Coral Gables, Florida

Attachments: [Cover Memo - Resolution - Miller's Ale House Grease Trap Encroachment](#)
[Letter - Request of Encroachment into ROW](#)
[Resolution - Miller's Ale House Grease Trap Encroachment](#)
[Plans - New grease trap at Miller's Ale House](#)
[Signed Resolution 2019-328](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCROACHMENT INTO THE PUBLIC RIGHT-OF-WAY, CONSISTING OF THE INSTALLATION OF A GREASE TRAP IN THE REAR ALLEY, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENTS, ADJACENT TO 101 MIRACLE MILE, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2019-328 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2019-329**D.-4. [19-9366](#)**

A Resolution authorizing the City Manager to approve and execute a one-time grant, in an amount not to exceed one hundred and fifty thousand dollars (\$150,000), to the Business Improvement District of Coral Gables to be utilized on an incremental and reimbursable basis for holiday decorations for Miracle Mile that have been pre-approved by the City.

Attachments: [BID's conceptual marketing proposal for Giralda Plaza](#)
[Invoice/BID Agreement for holiday decorations](#)
[Commission Cover - 11.12.19 \(BID Holiday Decorations grant \)](#)
[Resolution - 11.12.19 \(BID Holiday Decorations\)](#)
[Signed Resolution 2019-329](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A ONE-TIME GRANT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000), TO THE BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES TO BE UTILIZED ON AN INCREMENTAL BID AND REIMBURSABLE BASIS FOR HOLIDAY DECORATIONS FOR MIRACLE MILE THAT HAVE BEEN PRE-APPROVED BY THE CITY.

This Matter was adopted by Resolution Number 2019-329 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2019-330**D.-5. [19-9335](#)**

A Resolution accepting the recommendation of the Procurement Officer to award the Automotive Body Repairs (collision damage) to Faraco Tip Top Paint & Body Shop as the primary responsive and responsible bidder and Chino's Ink Werks, Inc. as the secondary responsive and responsible bidder in the estimated amount of \$50,000.00 annually for a period of three (3) years pursuant to Invitation for Bids (IFB) 2019-040 and Section 2-763 of the Procurement Code entitled "Contract Award"

Attachments: [BID TABULATIONS FOR IFB-2019-040](#)
[FARACO TIP TOP PAINT & BODY SHOP BID SUBMITTAL](#)
[CHINO'S INK WERKS, INC BID SUBMITTAL](#)
[Agenda Memo](#)
[Resolution IFB 2019-040 - Automotive Body Repairs \(collision damage\)](#)
[Signed Resolution 2019-330](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE AUTOMOTIVE BODY REPAIRS (COLLISION DAMAGE) TO FARACO TIP TOP PAINT & BODY SHOP AS THE PRIMARY RESPONSIVE AND RESPONSIBLE BIDDER AND CHINO'S INK WERKS, INC. AS THE SECONDARY RESPONSIVE AND RESPONSIBLE BIDDER IN AN ESTIMATED AMOUNT OF \$50,000.00 ANNUALLY FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS TO RENEW, PURSUANT TO INVITATION FOR BIDS (IFB) 2019-040 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2019-330 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2019-331

D.-6. [19-9390](#)

A Resolution accepting the recommendation of the Chief Procurement Officer authorizing the purchase of a City-Wide Public Safety Voice Announcement System for dispatching Fire Department staff, vehicles and apparatus when responding to emergency 911 events pursuant to Section 2-689, sole source procurement of the Procurement Code.

Attachments: [Locution CoverMemo New PSB CoralGables-1905-St1-MultiZone](#)
[Locution Resolution New PSB](#)
[Sole Source Letter 2019](#)
[SS 2019-078 Locution CAD Voice system support - all Fire systems](#)
[Signed Resolution 2019-331](#)

A RESOLUTION THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER AUTHORIZING THE PURCHASE OF A CITY-WIDE PUBLIC SAFETY VOICE ANNOUNCEMENT SYSTEM FOR DISPATCHING FIRE DEPARTMENT STAFF, VEHICLES AND APPARATUS WHEN RESPONDING TO EMERGENCY 911 EVENTS, PURSUANT TO SECTION 2-689, SOLE SOURCE PROCUREMENT OF THE PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2019-331 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2019-332

D.-7. [19-9406](#)

A Resolution appointing Carolina Estefan-Chahine (Nominated by Vice Mayor Lago) 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- Carolina Estefan-Chahine - Landscape Cover Memo- Carolina Estefan-Chahine - Landscape](#)
[Signed Resolution 2019-332](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CAROLINA ESTEFAN-CHAHINE (NOMINATED BY VICE MAYOR LAGO) 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 2019-332 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2019-333

- D.-8. [19-9407](#) A Resolution appointing Ada Holian (Nominated by Vice Mayor Lago) 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: [Cover Memo- Ada Holian - Parking](#)
[Draft- R-2019- Ada Holian - Parking](#)
[Signed Resolution 2019-333](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ADA HOLIAN (NOMINATED BY VICE MAYOR LAGO) 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 2019-333 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2019-334

- D.-9. [19-9408](#) A Resolution appointing Kasey Tendrich (Nominated by Vice Mayor Lago) 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- KaseyTendrich - CG-UM Board](#)
[Cover Memo- Kasey Tendrich - CG-UM Board](#)
[Signed Resolution 2019-334](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING KASEY TENDRICH (NOMINATED BY VICE MAYOR LAGO) 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 2019-334 BY VOICE VOTE

City Clerk Item No. 25

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

- 1.-1. [19-9371](#) Code Enforcement Board Meeting of October 6, 2019.

Attachments: [CEB ATTENDANCE 2019 - 10-16-2019](#)
[CEB Minutes 10-16-2019](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-2. [19-9337](#) Communications Committee Meeting of October 9, 2019.

Attachments: [AgendaitemOctober222019](#)
[Minutes October 2019](#)
[annualreport2019](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-3. [19-9303](#) Construction Regulation Board Meeting of October 7, 2019.

Attachments: [OCTOBER 7, 2019](#)
[ATTENDANCE](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-4. [19-9341](#) International Affairs Coordinating Council Meeting of September 17, 2019.

Attachments: [IACC-Minutes September 17 2019](#)
[IACC Agenda - September 17 2019](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-5. [19-9357](#) Parking Advisory Board Meeting of September 26, 2019.

Attachments: [PAB Minutes 09262019](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

- 1.-6. [19-9359](#) Parks and Recreation Advisory Board Meeting of October 10, 2019.

Attachments: [MeetingMinutes Parks 10.10.19](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

- 1.-7. [19-9354](#) Property Advisory Board Meeting of September 11, 2019.

Attachments: [09-11-19 PAB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

- 1.-8. [19-9362](#) School Community Relations Committee Meeting of October 18, 2019.

Attachments: [Cover Memo for November 12 Commission Agenda](#)
[October 18th SCRC Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 33

- 1.-9. [19-9365](#) Senior Citizens Advisory Board Meeting of October 11, 2019.

Attachments: [Senior Meeting Minutes 10.11.19](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

- 1.-10. [19-9388](#) Sustainability Advisory Board Meeting of September 25, 2019.

Attachments: [Cover Memo - Commission Meeting SAB minutes 9-25-19](#)
[S.A.B. 9-25-19 Meeting Minutes FINAL](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

- 1.-11. [19-9383](#) Transportation Advisory Board Meeting of September 17, 2019.

Attachments: [TAB 9-17-19 COVER](#)
[TAB 9-17-2019 Draft Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-12. [19-9363](#) Waterways Advisory Board Meeting of October 2, 2019.

Attachments: [10-2-19 Minutes](#)
[Cover-WAB Minutes 10-02-19 - 19-9363](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

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. 2019-345

- 2.-1. [19-9290](#) The School Community Relations Committee minutes of September 20, 2019, requesting that the City Commission increase the board's membership from seven members to nine members.

Attachments: [9-20 Meeting Minutes](#)
[Cover Memo for Member Expansion Request](#)

[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 Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-345. 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. 55

E. PERSONAL APPEARANCES

- E.-1. [19-9369](#) Personal Appearance by County Commissioner Esteban L. Bovo, Jr., discussing the 2020 Census.

Attachments: [Esteban Bovo letter to Mayor Valdes-Fauli - appearance at November 12, 2019 C](#)

[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. 9

- E.-2. [19-9392](#) Personal Appearance by John Thompson, regarding ALPR cameras.

This Agenda Item was Deferred

City Clerk Item No. 62

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Agenda Items F-1, F-2 and F-3 are related.

ORDINANCE NO. 2019-38

- F.-1. [19-9069](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 8, "Docks, Wharves, Mooring Piles and Watercraft Moorings," updating side setback requirements and allowing multi-level docks below established grade, providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re docks) (10 16 19 PZB recommended approval with modifications, Vote 5-1)
(Sponsored by Vice Mayor Lago)

Attachments: [09 11 19 PZB Staff Report - Zoning Code Text Amendment - Docks - Driveways - 10 08 19 CC - Docks / Driveways / Trailers Text Amendment](#)
[10 08 19 Exhibit D - Multi-Level Dock](#)
[10 08 19 Exhibit C - Draft Ordinance - Construction Trailer](#)
[10 08 19 Exhibit B - Draft Ordinance - Driveways](#)
[10 08 19 Exhibit A - Draft Ordinance - Docks](#)
[10 16 19 PZB Staff Report - ZC Text Amendment - Docks - Driveways - Construct](#)
[11 12 19 Exhibit A - Draft Ordinance - Docks](#)
[11 12 19 Exhibit B - Draft Ordinance - Driveways](#)
[11 12 19 Exhibit C - Draft Ordinance - Construction Trailer](#)
[11 12 19 Exhibit D - 09 11 19 PZB Staff Report - Zoning Code Text Amendment -](#)
[11 12 19 Exhibit E - Excerpts 10 16 19 Planning & Zoning minutes](#)
[11 12 19 CC Cover Memo - Docks - Driveways - Trailers Text Amendment - 2nd F Signed Ordinance 2019-38](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 5, "DEVELOPMENT STANDARDS," DIVISION 8, "DOCKS, WHARVES, MOORING PILES AND WATERCRAFT MOORINGS," UPDATING SIDE SETBACK REQUIREMENTS AND ALLOWING MULTI-LEVEL DOCKS BELOW ESTABLISHED GRADE, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be adopted by Ordinance Number 2019-38. 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. 38

ORDINANCE NO. 2019-39**F.-2. 19-9070**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 4, "Zoning Districts," Section 4-101, Single-Family Residential (SFR) District, and Section 4-102, "Multi-Family 1 Duplex (MF1) District," to modify and clarify provisions related to driveways; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re driveways) (10 16 19 PZB recommended approval, Vote 6-0)

Attachments: [09 11 19 PZB Staff Report - Zoning Code Text Amendment - Docks - Driveways - 10 08 19 CC - Docks / Driveways / Trailers Text Amendment](#)
[10 08 19 Exhibit D - Multi-Level Dock](#)
[10 08 19 Exhibit C - Draft Ordinance - Construction Trailer](#)
[10 08 19 Exhibit B - Draft Ordinance - Driveways](#)
[10 08 19 Exhibit A - Draft Ordinance - Docks](#)
[10 16 19 PZB Staff Report - ZC Text Amendment - Docks - Driveways - Construct](#)
[11 12 19 Exhibit A - Draft Ordinance - Docks](#)
[11 12 19 Exhibit B - Draft Ordinance - Driveways](#)
[11 12 19 Exhibit C - Draft Ordinance - Construction Trailer](#)
[11 12 19 Exhibit D - 09 11 19 PZB Staff Report - Zoning Code Text Amendment -](#)
[11 12 19 Exhibit E - Excerpts 10 16 19 Planning & Zoning minutes](#)
[11 12 19 CC Cover Memo - Docks - Driveways - Trailers Text Amendment - 2nd F Signed Ordinance 2019-39](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 4, "ZONING DISTRICTS," SECTION 4-101, SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT, AND SECTION 4-102, "MULTI-FAMILY 1 DUPLEX (MF1) DISTRICT," TO MODIFY AND CLARIFY PROVISIONS RELATED TO DRIVEWAYS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-39. 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. 53

ORDINANCE NO. 2019-40**F.-3. [19-9071](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 21, "Temporary Uses," Section 5-2107, "Temporary use of construction office" to allow temporary construction office for multi-family projects in Multi-Family 2 (MF2) and Multi-Family Special Area (MFSA) districts; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re field office) (10 16 19 PZB recommended approval with modifications, Vote 6-0)

Attachments: [09 11 19 PZB Staff Report - Zoning Code Text Amendment - Docks - Driveways - 10 08 19 CC - Docks / Driveways / Trailers Text Amendment](#)
[10 08 19 Exhibit D - Multi-Level Dock](#)
[10 08 19 Exhibit C - Draft Ordinance - Construction Trailer](#)
[10 08 19 Exhibit B - Draft Ordinance - Driveways](#)
[10 08 19 Exhibit A - Draft Ordinance - Docks](#)
[10 16 19 PZB Staff Report - ZC Text Amendment - Docks - Driveways - Construct](#)
[11 12 19 Exhibit A - Draft Ordinance - Docks](#)
[11 12 19 Exhibit B - Draft Ordinance - Driveways](#)
[11 12 19 Exhibit C - Draft Ordinance - Construction Trailer](#)
[11 12 19 Exhibit D - 09 11 19 PZB Staff Report - Zoning Code Text Amendment -](#)
[11 12 19 Exhibit E - Excerpts 10 16 19 Planning & Zoning minutes](#)
[11 12 19 CC Cover Memo - Docks - Driveways - Trailers Text Amendment - 2nd F Signed Ordinance 2019-40](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 5, "DEVELOPMENT STANDARDS," DIVISION 21, "TEMPORARY USES," SECTION 5-2107, "TEMPORARY USE OF CONSTRUCTION OFFICE" TO ALLOW TEMPORARY CONSTRUCTION OFFICE FOR MULTI-FAMILY PROJECTS IN MULTI-FAMILY 2 (MF2) AND MULTI-FAMILY SPECIAL AREA (MFSA) DISTRICTS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-40. 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. 54

ORDINANCES ON FIRST READING

- F.-4. [19-9268](#)** An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code, Chapter 2, Article III, Section 2-53 entitled "Term of Members"; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Ordinance Amending 2-53 Terms of Members](#)
[Cover memo - Ordinance Amending 2-53 Terms of Members](#)
[12 10 19 CC Cover Memo - BOA Term Limit - 2nd Reading](#)
[12 10 19 Exhibit A - Draft Ordinance - City Code Text Amendment](#)
[12 10 19 Exhibit B - Draft Ordinance - ZC Text Amendment](#)
[12 10 19 Exhibit C - 10 16 19 PZB Staff Report - Zoning Code Text Amendment -](#)
[12 10 19 Exhibit D - Excerpts 10 16 19 Planning & Zoning minutes](#)

[Note for the Record: The verbatim transcript for Agenda Item F-4 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 approved as an Ordinance on First Reading. 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

RESOLUTIONS**RESOLUTION NO. 2019-338 (As Amended)**

- F.-5. [19-9064](#)** A Resolution of the City Commission of Coral Gables, Florida granting Conditional Use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for an Assisted Living Facility (ALF) referred to as "ZOM Coral Gables" on property zoned Industrial District (Section 4-303 C.2.), legally described as Tract A-C, Block 16, Industrial Section, (363 Granello Avenue & 300 Greco Avenue) Coral Gables, Florida; including required conditions, vacating Resoluton 2016-09, and providing for an effective date. (Conditional Use approval re ALF)

Attachments: [11 12 19 CC Cover Memo - ZOM ALF](#)
[11 12 19 Exhibit B.1 Staff Report with attachments](#)
[11 12 19 Exhibit B.2 Submittal Package_sm](#)
[11 12 19 Exhibit C Excerpts of 09 11 19 PZB Meeting Minutes](#)
[11 12 19 Exhibit D Courtesy Notice](#)
[11 12 19 Exhibit E Powerpoint Presentation - FINAL](#)
[11 12 19 - Applicant's UPDATED Plans](#)
[11 12 19 Exhibit A - Resolution - updated](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 4, "CONDITIONAL USES," FOR AN ASSISTED LIVING FACILITY (ALF) REFERRED TO AS "ZOM CORAL GABLES" ON PROPERTY ZONED INDUSTRIAL DISTRICT (SECTION 4-303 C.2.), LEGALLY DESCRIBED AS TRACT A-C, BLOCK 16, INDUSTRIAL SECTION, (363 GRANELLO AVENUE & 300 GRECO AVENUE) CORAL GABLES, FLORIDA;

INCLUDING REQUIRED CONDITIONS, VACATING RESOLUTION 2016-09, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-5 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 as amended by Resolution Number 2019-338. 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. 43

Time Certain 2:00pm (Agenda Item F.-6. and I-2 are related)

RESOLUTION NO. 2019-346

F.-6. [19-9397](#)

A Resolution of the City Commission of Coral Gables, Florida directing the City Manager and City Attorney to proceed with preliminary analysis and preparation, community engagement, project scoping, and to schedule one or more workshops on or before early April 2020 in connection with the potential citywide conversion of overhead utilities to underground utilities.

(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo- Resolution directing CM and CA to proceed with next steps re unde Reso -underground-after ballpark estimate next steps](#)
[Hamptons Group - Coral Gables OH to UG presentation for 11.12.2019 CC meetin Signed Resolution 2019-346](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO PROCEED WITH PRELIMINARY ANALYSIS AND PREPARATION, COMMUNITY ENGAGEMENT, PROJECT SCOPING, AND TO SCHEDULE ONE OR MORE WORKSHOPS ON OR BEFORE EARLY APRIL 2020 IN CONNECTION WITH THE POTENTIAL CITYWIDE CONVERSION OF OVERHEAD UTILITIES TO UNDERGROUND UTILITIES.

[Note for the Record: The verbatim transcript for Agenda Item F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-346. 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. 58

RESOLUTION NO. 2019-347**F.-6.1. 19-9499**

A Resolution of the City Commission directing staff to prepare a plan for community engagement regarding the potential Citywide conversion of overhead utilities to underground utilities.

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO PREPARE A PLAN FOR COMMUNITY ENGAGEMENT REGARDING THE POTENTIAL CITYWIDE CONVERSION OF OVERHEAD UTILITIES TO UNDERGROUND UTILITIES, TO INCLUDE EDUCATIONAL MATERIALS, VIGNETTES, RENDERINGS, COMMUNITY MEETINGS, CHARETTES, AND WRITTEN/ORAL SURVEYS/POLLS.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-347. 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. 59

G. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item G-1)****RESOLUTION NO. 2019-335****G.-1. [19-9327](#)**

A discussion regarding process for appeals from decisions of the Historic Preservation Board.

(Sponsored by Vice Mayor Lago)

Attachments: [G-1 speaker cards](#)

[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 Commissioner Fors, Jr., seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-335. 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

RESOLUTION NO. 2019-340**G.-2. [19-9376](#)**

Update regarding Trolley Expansion.
(Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-2 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 adopted by Resolution Number 2019-340. 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. 45

RESOLUTION NO. 2019-336**G.-3. [19-9389](#)**

A discussion regarding historic Whiteway Lights.
(Sponsored by Vice Mayor Lago).

Attachments: [G-3 submitted into record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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 adopted by Resolution Number 2019-336. 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. 40

RESOLUTION NO. 2019-341**G.-4. [19-9403](#)**

A discussion about implementing Live Remote Public Comments at commission meetings to the agenda.
(Sponsored by Commissioner Fors, Jr.)

Attachments: [G-4 speaker card](#)

[Note for the Record: The verbatim transcript for Agenda Item G-4 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 2019-341. 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. 46

- G.-5.** [19-9404](#) Request for the City Manager to prepare a description of the “Mobility Hub” to replace garage #1 including time line for RFP, award date, financing, and ground breaking.
(Sponsored by Commissioner Keon)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 47

- G.-6.** [19-9414](#) A discussion regarding the upcoming sale of a City Emergency Response Vehicle.
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Fors, Jr.)

[Note for the Record: The verbatim transcript for Agenda Item G-6 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. 49

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

Time Certain 9:15am (Agenda Item I-1)

- I.-1.** [19-9291](#) Discussion on Illuminate Coral Gables.

Attachments: [ILLUMINATE CORAL GABLES PRESENTATION 8-21](#)
[I-1 Speaker card](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 11

Time Certain 2:00pm (Agenda Item F.-6. and I-2 are related)

- I.-2. [19-9265](#) Presentation regarding ballpark estimate for the undergrounding of utilities.

Attachments: [PowerPoint Presentation](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

- I.-3. [19-9384](#) Update from Zoning Code Consultant Elizabeth Plater-Zyberk.

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

City Clerk Item No. 60

- I.-4. [19-9360](#) A presentation on the Pop-Up Incubator Program for the City-owned property located at 290 Miracle Mile.

Attachments: [I-4 Speaker card](#)

[Note for the Record: The verbatim transcript for Agenda Item I-4 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

Time Certain 11:00am (Agenda Item I-5)**RESOLUTION NO. 2019-339**

- I.-5. [19-9373](#) Doctor's Hospital sale/lease update.

Attachments: [Signed Resolution 2019-339](#)

A RESOLUTION OF THE CITY COMMISSION EXTENDING THE DEADLINE FROM NOVEMBER 12, 2019 TO JANUARY 14, 2020 IN ORDER FOR STAFF TO CONTINUE WORKING TOWARD NEGOTIATING AND EXECUTING A PURCHASE AND SALE AGREEMENT AND LEASE AGREEMENT WITH DOCTOR'S HOSPITAL, INC., FOR THE SALE/LEASE OF MUNICIPAL PARKING LOT 24 LOCATED ON THE NORTHWEST CORNER OF UNIVERSITY DRIVE AND PISANO AVENUE, CORAL GABLES, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item I-5 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 2019-339. 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. 44

RESOLUTION NO. 2019-342

I.-6. 19-9386

A Resolution authorizing a change order to the Electrical Contractor Services contract with AGC Electric, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$1,652,000 to increase the original anticipated award amount to accommodate work required throughout the City.

Attachments: [AGC Electric Contract Amend - COVER](#)
[AGC Electric Contract Amend -RESOL](#)
[AGC Electric Contract Amend -RESOL - Updated due to Scrivener's error](#)
[AGC Electric Contract Amend -COVER- Updated due to Scrivener's error](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE ELECTRICAL CONTRACTOR SERVICES CONTRACT WITH AGC ELECTRIC, INC. PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,652,000 TO INCREASE THE ORIGINAL ANTICIPATED AWARD AMOUNT TO ACCOMMODATE WORK REQUIRED THROUGHOUT THE CITY.

[Note for the Record: The verbatim transcript for Agenda Item I-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-342. 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. 50

J. CITY ATTORNEY ITEMS**Time Certain 10:30am (Agenda Item J-1)****RESOLUTION NO. 2019-337**

- J.-1. [19-9387](#) Discussion regarding joining challenge to FCC Franchise Fee Order.

[Note for the Record: The verbatim transcript for Agenda Item J-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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-337. 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. 41

- J.-2. [19-9367](#) Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

K. CITY CLERK ITEMS**RESOLUTION NO. 2019-343**

- K.-1. [19-9379](#) A Resolution appointing Roberto Martinez (Nominated by the Commission-As-A-Whole) for a one (1) year term beginning November 12, 2019 through November 30, 2020 and Joseph A. DeMaria (Nominated by the Commission-As-A-Whole) for a two (2) year term beginning November 12, 2019 through November 30, 2021, to serve as members of the Coral Gables Trial Board.

Attachments: [Cover Memo - Trial Board Members - Commission Appointees R-2019 - DRAFT - Trial Board - Commission Appointees Signed Resolution 2019-343](#)

A RESOLUTION APPOINTING ROBERTO MARTINEZ (NOMINATED BY THE COMMISSION-AS-A-WHOLE) FOR A ONE (1) YEAR TERM BEGINNING NOVEMBER 12, 2019 THROUGH NOVEMBER 30, 2020 AND JOSEPH A. DEMARIA (NOMINATED BY THE COMMISSION-AS-A-WHOLE) FOR A TWO (2) YEAR TERM BEGINNING NOVEMBER 12, 2019 THROUGH NOVEMBER 30, 2021, TO SERVE AS MEMBERS OF THE CORAL GABLES TRIAL BOARD.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-343. 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. 51

RESOLUTION NO. 2019-344

K.-2. [19-9380](#)

A Resolution of City of Coral Gables Commission officially accepting the City Clerk's certification and declaration of results of the Coral Gables Trial Board Election, held on November 1, 2019, which elected Andres "Andi" Murai for a one (1) year term beginning November 12, 2019 through November 30, 2020 and Maria Menendez for a two (2) year term beginning November 12, 2019 through November 30, 2021.

Attachments: [Results Trial Board Election](#)
 [R-2019-Draft Resolution](#)
 [R-2019-Cover Memo - Trial Board Election Results](#)
 [Signed Resolution 2019-344](#)

A RESOLUTION OF THE CITY COMMISSION OFFICIALLY ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS OF THE CORAL GABLES TRIAL BOARD ELECTION, HELD ON NOVEMBER 1, 2019, WHICH ELECTED ANDRES "ANDI" MURAI FOR A ONE (1) YEAR TERM BEGINNING NOVEMBER 12, 2019 THROUGH NOVEMBER 30, 2020 AND MARIA MENENDEZ FOR A TWO (2) YEAR TERM BEGINNING NOVEMBER 12, 2019 THROUGH NOVEMBER 30, 2021.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-344. 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. 52

L. DISCUSSION ITEMS

RESOLUTION NO. 2019-348

Non 19-9500
Agenda
Item

A Resolution of the City Commission directing the City Manager to allocate the necessary funds during 2020-2021 budget cycle in order to restore the coral rock wall at the Coral Gables Merrick House.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-348. 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. 61

M. EXECUTIVE SESSION

- M.-1. [19-9385](#) Attorney-Client Executive/Shade session closed to the public for purposes of discussing the litigation styled Alliance Starlight III, LLC v. City of Coral Gables, Case Nos. 2019-012526-CA-01 and 2019-000118-AP-01. This meeting will take place on Tuesday, November 12, 2019, at City Hall, Commission Chambers, located at 405 Biltmore Way, Coral Gables, FL 33134. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Vince Lago, Commissioner Pat Keon, Commissioner Michael Mena, Commissioner Jorge Fors, Jr., Deputy Development Services Director Devin Cejas (as acting Chief Executive Officer), City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, Special Counsel Annie Gamez and Craig Coller. A certified court reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-styled litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

This Agenda Item was Discussed and Filed

City Clerk Item No. 56

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 3:24 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, December 10, 2019, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK