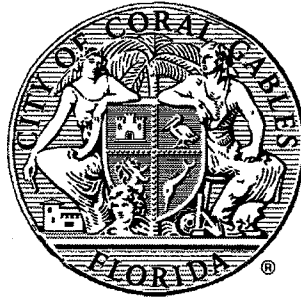


# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, August 29, 2017**

**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 Patricia Keon  
Commissioner Vince Lago  
Commissioner Michael Mena  
Commissioner Frank C. Quesada*

*Cathy Swanson-Rivenbark, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada 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-3.**

**INVOCATION**

Reverend Megan Smith, Associate Minister from Coral Gables Congregational Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Keon led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2017-31) (b) Resolution(s) adopted (Resolution No. 2017-211 through Resolution No. 2017-246); (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. 17-6383 Congratulations to Officer Robert Wright, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June, 2017.

**Attachments:** Nominating Memo - Wright - June  
COMMISSION COVER MEMO - OFFICER OF THE MONTH JUNE 2017 - WRIGI

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Congratulations to Officer Robert Wright, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June, 2017), Mayor Valdez-Fauli asked Police Chief Hudak to present the "Officer of the Month" for June 2017. Chief Hudak stated it is a pleasure to recognize the great efforts of our officers and asked Acting Major Brian Lawrence to introduce the "Officer of the Month" for June.

Acting Major Lawrence stated that on June 26, 2017, at 6:53 p.m., Officer Wright along with Officers Johnson and Delgado were dispatched to 9345 Balada Street to a burglary in progress, wherein an unknown male subject was inside a residence. Acting Major Lawrence further stated upon arrival, Officers made contact with the housekeeper, who stated that she observed an unknown male in the residence, whereupon the male subject ran outside through a sliding door to the backyard. Acting Major Lawrence said that Officers Wright and Johnson proceeded to check the area finding the unknown subject hiding in bushes and apprehending him just three houses south from where the burglary took place. Acting Major Lawrence added the victim was taken to the scene of the apprehension and was able to identify the unknown subject as the burglar. Acting Major Lawrence stated that as a result of Officer Wright's determination the offender was captured.

Officer Wright thanked the City Commission, City Manager Swanson-Rivenbark and the Police Chief Hudak for being selected as "Officer of the Month" for June, 2017].

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 1

- A.-2. 17-6366 Congratulations to Battalion Chief Carla Rossby, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2017.

**Attachments:** Cover Memo, FF of Month, July 2017  
Notification Letter, July 2017 FF of the Month

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Congratulations to Battalion Chief Carla Rossby, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2017), Mayor Valdez-Fauli called up Fire Chief de la Rosa to present the "Firefighter of the Month" for July 2017.

Fire Chief de la Rosa stated that Battalion Chief Carla Rossby has been selected July's "Firefighter of the Month" for her meritorious display of job performance, specifically for her exceptional actions during a structural fire in a multi-family apartment building. Fire Chief de la Rosa stated that initial reports by firefighters inside the involved apartment were that the fire had extended into the attic, threatening the entire building. Fire Chief de la Rosa stated that Chief Rossby immediately called for an offensive attack, which included ventilation of the roof. Fire Chief de la Rosa said Chief Rossby's command and control of the incident prevented loss of life, injuries, and the total loss of the building and the homes of 9 families. Chief de la Rosa stated that Chief Rossby's knowledge and experience paid off once again and added that she is a very consistent and reliable, and very deserving of this award.

Battalion Chief Carla Rossby thanked the City Commission, City Manager Swanson-Rivenbark and Chief de la Rosa for her selection as the "Firefighter of the Month Award"].

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

City Clerk Item No. 4

- A.-3. 17-6371 Congratulations to the Coral Gables Fire Department Rescue crews recognized for an outstanding lifesaving response to a medical emergency involving a female patient in cardiac arrest.

**Attachments:** Cover Memo, Special Recognition

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to the Coral Gables Fire Department Rescue crew, recognized for an outstanding lifesaving response to a medical emergency involving a female patient in cardiac arrest). Mayor Valdes-Fauli's asked Chief de la Rosa to introduce the members of the Rescue 1 crew.

Chief de la Rosa stated that on September 30, 2016, Rescue 1 (Lt. Joseph

Fantigrassi, Driver Timothy McAlister, and Paramedic Eric Cos) responded to a 9-1-1 call at 3306 Ponce de Leon Boulevard. Chief de la Rosa stated upon arrival of the crew, Coral Gables Police Officers were already performing CPR on a nonresponsive 42-year old female, who was described by witnesses as possibly having a seizure. Chief de la Rosa stated that the initial assessment by the crew revealed the patient was not breathing, with no pulse and was in cardiac arrest, adding that the patient was clinically dead. Chief de la Rosa stated that the Rescue 1 crew shocked the patient, intubated her, established intravenous (IV) access and administered an anti-dysrhythmic drug to stabilize her heart rhythm. Chief de la Rosa stated that by the time the patient was transported to Coral Gables Hospital, she had regained a pulse with a blood pressure, but still remained unresponsive. Chief de la Rosa stated that all things came together to have a significant impact on someone's life, and that in itself is a career achievement. Chief de la Rosa said this favorable outcome was absolutely made possible by the caring, professionalism, and teamwork put forth by our Fire Rescue crew and the Police Officers who initially responded that had a direct impact in saving a life. Chief de la Rosa said that everything is about teamwork from the City Commission and City Manager's Office who afford us the resources and equipment that we need to make an impact, to the 911 staff, the police officers, fire rescue crews, and the hospital; all of that came together, so everyone who had a part should feel just as excited and happy that we are able to introduce Mrs. O'Reilly.

Ms. O'Reilly stated that this is the tough part as she doesn't remember what happened like everyone else. Mrs. O'Reilly said that she wanted to say thank you to these guys, as clearly she would not be here without them. Mrs. O'Reilly also thanked the 9-1-1 staff, the Police Officers who initially responded to help her and the Hospital staff at Coral Gables Hospital].

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

City Clerk Item No. 5

A.-4. 17-6382

Congratulations to Ivonne Cutie who holds the title Code Enforcement Assistant, recipient of the "Employee of the Month Award," for the month of August, 2017.

**Attachments:** Cover Memo EOM of August 2017  
EOM AUGUST Letter  
employee of month

[Note for the Record: (Agenda Item A-4): Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Congratulations to Ivonne Cutie who holds the title Code Enforcement Assistant, recipient of the "Employee of the Month Award," for the month of August, 2017), Mayor Valdez-Fauli asked Interim Human Resources Director Karla Green to make the presentation.

Interim Human Resources Director Green stated that Ivonne Cutie began her career path with the City as a part-time office staff person in 2003, and October 2013, she was promoted to a full-time position providing administrative support within the Code Enforcement Division of the Development Services Department. Interim Human Resources Director Green stated that working in her role of a Code Enforcement Assistant, Ivonne interfaces with the Public on a daily basis, which at times can be less than ideal circumstances, but Ivonne is known as patient and re-assuring listener, and always has a great can-do attitude, with her trademark smile, while providing excellent customer service to the Public is what makes her such an outstanding employee who helps her department operate seamlessly. Interim Human Resources Director Green stated it is for these reasons that we are proud to introduce Code Enforcement Assistant Ivonne Cutie today as our August "Employee of the Month". Human Resources Director Green asked everyone to watch the video.

City Manager Swanson-Rivenbark stated what great comments about what a perfect attitude and demeanor, and professionalism that Ivonne has, and added that she is always friendly and helpful and we are grateful for it.

Code Enforcement Assistant Cutie thanked the City Commission and everyone that is here to support her. Code Enforcement Assistant Cutie said she is honored to have been nominated as "Employee of the Month" for August and she would like to thank those that selected her. Code Enforcement Assistant Cutie stated it was a pleasure working for the City beautiful, adding that there are many good people here and that she looked forward to continued growth with this great organization].

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

City Clerk Item No. 6

**B. APPROVAL OF MINUTES**

- B.-1. 17-6461** Regular City Commission Meeting of July 11, 2017.

**Attachments:** Regular City Commission Meeting of July 11, 2017

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be approved . The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 40

- B.-2. 17-6475** Budget Workshop of July 11, 2017.

**Attachments:** Budget Workshop of July 11, 2017

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be approved . The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 41

**C. MAYOR'S COMMENT**

- C.-1. 17-6328** A discussion on the Resilient Cities Summit.  
(Sponsored by Mayor Valdes-Fauli)

[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. 43

**RESOLUTION NO. 2017-226****C.-2. 17-6345**

A Resolution by the City Commission of Coral Gables, Florida, Authorizing City Staff to Consider Sea Level Rise Adaptation in their Discretionary Decisions, Directing Staff to Initiate the Process for Amending the City's Comprehensive Plan as Necessary to Contemplate the Anticipated Implications of Sea Level Rise, and Encouraging Community Associations, Institutions, and Governments to Develop, Adopt, and Fund Sea Level Rise Preparedness Policies and Programs.

(Sponsored by Mayor Valdes-Fauli)

**Attachments:** Cover Memo - Sea Level Rise AC  
RESO - Sea Level Rise AC

A RESOLUTION BY THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AUTHORIZING CITY STAFF TO CONSIDER SEA LEVEL RISE ADAPTATION IN THEIR DISCRETIONARY DECISIONS, DIRECTING STAFF TO INITIATE PROCESS FOR AMENDING THE CITY'S COMPREHENSIVE PLAN AS NECESSARY TO CONTEMPLATE THE ANTICIPATED IMPLICATIONS OF SEA LEVEL RISE, AND ENCOURAGING COMMUNITY ASSOCIATIONS, INSTITUTIONS, AND GOVERNMENTS TO DEVELOP, ADOPT, AND FUND SEA LEVEL RISE PREPAREDNESS POLICIES AND PROGRAMS.

[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].

**A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-226. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 44



**RESOLUTION NO. 2017-227****C.-3. 17-6346**

A Resolution of the City Commission of the City of Coral Gables, Florida, reaffirming the City's Commitment to the Defense of Home Rule and Encouraging Miami-Dade County and Municipalities to Join the City in its Defense of Home Rule; providing for an effective date. (Sponsored by Mayor Valdes-Fauli)

**Attachments:** RESO - defending home rule  
Cover memo - defense of home rule

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO THE DEFENSE OF HOME RULE AND ENCOURAGING MIAMI-DADE COUNTY AND MUNICIPALITIES TO JOIN THE CITY IN ITS DEFENSE OF HOME RULE; PROVIDING FOR AN EFFECTIVE DATE.

[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].

**A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-227. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 45

**RESOLUTION NO. 2017-228****C.-4. 17-6393**

A Resolution appointing Commissioner Vince Lago as the representative of the City of Coral Gables on the Transportation Planning Organization. (Sponsored by Mayor Valdes-Fauli)

**Attachments:** Letter from TPO Chair to Mayor  
TPO Member Resolution Cover Memo  
Draft Resolution Appointing Commissioner Vince Lago as TPO Representative

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPOINTING COMMISSIONER VINCE LAGO AS THE REPRESENTATIVE OF THE CITY OF CORAL GABLES ON THE TRANSPORTATION PLANNING ORGANIZATION GOVERNING BOARD.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-228. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 46

**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 Commissioner Quesada, seconded by Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

**RESOLUTION NO. 2017-216****D.-1. 17-6368**

A Resolution confirming the re-appointment of John Fullerton to serve as a member of the Historic Preservation Board (Appointed by the Board-As-A-Whole) for a two (2) year term, which began on June 1, 2017 through May 31, 2019.

**Attachments:** R-2017-Cover Memo- John Fullerton - Historic Board - Board-as-a-Whole  
R-2017 Draft- John Fullerton - Historic Board  
HPB Minutes - July.20.Excerpts.John.Fullerton.Reappointment

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF JOHN FULLERTON TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD (APPOINTED BY THE BOARD-AS-A-WHOLE), FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2017 THROUGH MAY 31, 2019.

**This Matter was adopted by Resolution Number 2017-216 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2017-217**

- D.-2. 17-6369 A Resolution re-appointing Chris Zoller (Nominated by the Commission-As-A-Whole) to serve as a member of the Code Enforcement Board, for a three (3) year term, which began on June 1, 2017 and continues through May 31, 2020.

**Attachments:** R-2017-Draft- Chris Zoller - Code Enforcement Board  
Cover Memo - Chris Zoller - Code Enforcement Board - Commission-As-A-Whole

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING CHRIS ZOLLER (NOMINATED BY THE COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2020.

**This Matter was adopted by Resolution Number 2017-217 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2017-218**

- D.-3. 17-6376 A Resolution to extend the permitted daytime capacity for an event at the University of Miami Convocation Center (aka Watsco Center) for October 27, 2017; for a University of Miami Sesame Street Live event for 2,000 elementary school children; authorizing the City Manager the discretion to approve similar events in the future that involve busing of spectators/visitors.

**Attachments:** 08 29 17 CC - UM Special Event Sesame Street.docx  
Exhibit A - UM Sesame Street Live (10.27.17) Resolution.docx  
Exhibit B - UM Sesame Street Live (10.27.17) Request .pdf  
Exhibit C - Ord. No. 2964.pdf

A RESOLUTION OF THE CITY COMMISSION TO EXTEND THE PERMITTED DAYTIME CAPACITY FOR AN EVENT AT THE UNIVERSITY OF MIAMI CONVOCATION CENTER (AKA WATSCO CENTER) FOR OCTOBER 27, 2017; FOR A UNIVERSITY OF MIAMI SESAME STREET LIVE EVENT FOR 2,000 ELEMENTARY SCHOOL CHILDREN; AUTHORIZING THE CITY MANAGER THE DISCRETION TO APPROVE SIMILAR EVENTS IN THE FUTURE THAT INVOLVE BUSING OF SPECTATORS/ VISITORS.

**This Matter was adopted by Resolution Number 2017-218 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2017-219****D.-4. 17-6397**

A Resolution authorizing entering into a second Amendment to the Retail Lease with Junkanoo Crew, Inc. d/b/a Ortanique on the Mile, to allow a payment plan for past due rent with regard to city-owned property, located at 278 Miracle Mile, Coral Gables, Florida.

**Attachments:** EXCERPT 05-25-17 DRAFT PAB Special Meeting Minutes Ortanique Commission cover 8.29.17 (Ortanique 2nd Amendment)  
DRAFT Resolution - 8-29-2017 (Ortanique 2nd Amendment)  
#52027949v2 Active - City of Coral Gables Ortanique - Second Amendment ...

A RESOLUTION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO THE RETAIL LEASE WITH JUNKANOO CREW, INC. D/B/A ORTANIQUE ON THE MILE TO ALLOW A PAYMENT PLAN FOR PAST DUE RENT WITH REGARD TO CITY-OWNED PROPERTY LOCATED AT 278 MIRACLE MILE, CORAL GABLES, FLORIDA.

**This Matter was adopted by Resolution Number 2017-219 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2017-220****D.-5. 17-6398**

A Resolution authorizing entering into a second amendment to the Retail Lease with Mayra Saldana d/b/a Bloom Boutique, to allow a payment plan for past due rent with regard to city-owned property, located at 290 Miracle Mile, Coral Gables, Florida.

**Attachments:** Commission cover 8.29.17 (Bloom Boutique Second Amendment)  
DRAFT Resolution - 8-29-2017 (Bloom Boutique Second Amendment)  
2nd Amendment to Retail Lease-Bloom  
EXCERPT 05-25-17 DRAFT PAB Special Meeting Minutes Bloom Boutique

A RESOLUTION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO THE RETAIL LEASE WITH MAYRA SALDANA D/B/A BLOOM BOUTIQUE TO ALLOW A PAYMENT PLAN FOR PAST DUE RENT WITH REGARD TO CITY-OWNED PROPERTY LOCATED AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA.

**This Matter was adopted by Resolution Number 2017-220 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2017-221**D.-6. 17-6347

A Resolution authorizing The Business Improvement District of Coral Gables in partnership with the City of Coral Gables to sell alcoholic beverages, on the Giralda Plaza located on the 100 block of Giralda on September 15, 2017 from 6:00 pm to 12:00 am, during the "Giralda Plaza Celebration", Subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Giralda Event Block application](#)  
[Plaza Giralda Celebration cover memo](#)  
[Giralda Plaza Celebration resolution 2](#)  
[Giralda Celebration Map](#)

**This Matter was adopted by Resolution Number 2017-221 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2017-222**D.-7. 17-6342

A Resolution accepting the Quarterly Financial Report for the nine months ended June 30, 2017, which is the third quarter of Fiscal Year 2017.

**Attachments:** [FY 17 Q3 - Quarterly Report \(Commission Version\)](#)  
[Agenda Cover Item - June 30 2017 Quarterly Report 8-29-17](#)  
[Agenda Reso - June 30 2017 Quarterly Financial Report 8-29-17](#)

A RESOLUTION ACCEPTING THE QUARTERLY FINANCIAL REPORT FOR THE NINE MONTHS ENDED JUNE 30, 2017, WHICH IS THE THIRD QUARTER OF THE FISCAL YEAR 2017.

**This Matter was adopted by Resolution Number 2017-222 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2017-223**D.-8. 17-6336

A Resolution expressing the City of Coral Gables' desire to transfer control of the Special Taxing District for Snapper Creek Lakes' Security Guard District, from Miami-Dade County, to the City of Coral Gables. (Effective October 1, 2018)

**Attachments:** [Cover Memo-Resolution expressing desire to transfer control of special taxing dist](#)  
[Draft Resolution Expressing Desire to Transfer Control of the Snapper Creek Lake](#)  
[Letter to City Attorney](#)

A RESOLUTION EXPRESSING THE CITY OF CORAL GABLES' DESIRE TO TRANSFER CONTROL OF THE SPECIAL TAXING DISTRICT FOR SNAPPER CREEK LAKES' SECURITY GUARD DISTRICT FROM MIAMI-DADE COUNTY, TO THE CITY OF CORAL GABLES.

**This Matter was adopted by Resolution Number 2017-223 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2017-224**

- D.-9. 17-6473** A Resolution expressing the City of Coral Gables' desire to transfer control of the special taxing district for Hammock Oaks' Security Guard District, from Miami-Dade County, to the City of Coral Gables. (Effective October 1, 2018)

**Attachments:** Cover Memo-Resolution expressing desire to transfer control of special taxing dist  
Draft Resolution Expressing Desire to Transfer Control of the Hammock Oaks Spe  
Letter from Hammock Oaks

A RESOLUTION EXPRESSING THE CITY OF CORAL GABLES' DESIRE TO TRANSFER CONTROL OF THE SPECIAL TAXING DISTRICT FOR HAMMOCK OAKS' SECURITY GUARD DISTRICT FROM MIAMI-DADE COUNTY, TO THE CITY OF CORAL GABLES.

**This Matter was adopted by Resolution Number 2017-224 on the Consent Agenda.**

City Clerk Item No. 22

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

**[Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

- 1.-1. 17-6384** Board of Adjustment Meeting of July 10, 2017.

**Attachments:** 07 10 17 Cover page and summary minutes

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

City Clerk Item No. 23

- 1.-2. 17-6402** Budget/Audit Advisory Board Meeting of July 6, 2017.

**Attachments:** BudgetAudit Advisory Board Meeting Minutes of 7-6-17  
Agenda - Budget Audit Board meeting of July 6, 2017

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

City Clerk Item No. 24

- 1.-3. 17-6406** Code Enforcement Board Hearing of July 19, 2017.

**Attachments:** CEB Hearing Minutes - 7-19-17 - Draft

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

City Clerk Item No. 25

- 1.-4.    17-6464        Code Enforcement Board Hearing of August 16, 2017.  
  
          **Attachments:**    CEB Hearing Minutes - 8-16-17 - Draft  
  
          **This Matter was approved on the Consent Agenda.**  
  
          City Clerk Item No. 26
- 1.-5.    17-6405        Construction Regulation Board Minutes of August 7, 2017  
  
          **Attachments:**    AUGUST 7, 2017  
                                  AUGUST 7, 2017 - ATTENDANCE  
  
          **This Matter was approved on the Consent Agenda.**  
  
          City Clerk Item No. 27
- 1.-6.    17-6353        Coral Gables Arts Advisory Panel Meeting of April 24, 2017.  
  
          **Attachments:**    04.24.17 MinutesforCC08.29.17  
                                  AAP Meeting April 24 2017  
  
          **This Matter was approved on the Consent Agenda.**  
  
          City Clerk Item No. 28
- 1.-7.    17-6355        Cultural Development Board meeting minutes of June 6, 2017.  
  
          **Attachments:**    06.06.17 MinutesforCC08.29.17  
                                  CDB Minutes June 06 2017  
  
          **This Matter was approved on the Consent Agenda.**  
  
          City Clerk Item No. 29
- 1.-8.    17-6327        Economic Development Board Meeting of June 27, 2017.  
  
          **Attachments:**    06-27-17 DRAFT EDB Minutes  
  
          **This Matter was approved on the Consent Agenda.**  
  
          City Clerk Item No. 30
- 1.-9.    17-6375        Historic Preservation Board Meeting of June 15, 2017.  
  
          **Attachments:**    HPB.06.15.17MinutesforCC08.29.17  
                                  HPB Minutes for June 15th 2017 - VERBATIM  
  
          **This Matter was approved on the Consent Agenda.**  
  
          City Clerk Item No. 31

- 1.-10. 17-6395 International Affairs Coordinating Council Meeting of May 23, 2017.
- Attachments:** cover letter IACC 05-23-17  
IACC-Minutes of May 23 2017
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 32
- 1.-11. 17-6394 Parking Advisory Board Meeting of April 27, 2017.
- Attachments:** PAB Minutes 042717
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 33
- 1.-12. 17-6326 Property Advisory Board Meeting of June 14, 2017.
- Attachments:** 06-14-17 DRAFT PAB Meeting Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 34
- 1.-13. 17-6401 School and Community Relations Committee Meeting of June 16, 2017.
- Attachments:** Cover Memo  
Draft Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 35
- 1.-14. 17-6424 Transportation Advisory Board Meeting of July 27, 2017.
- Attachments:** TAB 7-27-2017 COVER  
TAB 7-27-2017 Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 36
- 1.-15. 17-6425 Transportation Advisory Board Meeting of June 20, 2017.
- Attachments:** TAB 6-20-2017 COVER  
TAB 6-20-2017 Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 37



- 1.-16. 17-6373 Waterway Advisory Board Meeting of May 3, 2017.
- Attachments:** 05-03-17  
Cover-WAB Minutes 5-3-17
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 38

- 1.-17. 17-6374 Waterway Advisory Board Meeting of June 7, 2017.
- Attachments:** 06-07-17  
Cover-WAB Minutes 6-7-17
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 39

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. 2017-229**

- 2.-1. 17-6370 A Resolution by the Historic Preservation Board recommending a line item in the City's 2017-2018 Fiscal Year Budget for the restoration of the windows, located at Coral Gables City Hall.  
(Historic Preservation Board vote: 7-0).

**Attachments:** MEMORANDUM-CITY-HALL-WINDOWS-HPB-SIGNED  
HPB Minutes - July.20.Excerpts  
RESOLUTION-CITY HALL WINDOWS

A RESOLUTION OF THE CITY COMMISSION APPROVING THE HISTORIC PRESERVATION BOARD RECOMMENDATION OF A LINE ITEM, IN THE CITY'S 2017-2018 FISCAL YEAR BUDGET FOR THE RESTORATION OF THE WINDOWS LOCATED AT CORAL GABLES CITY HALL.

[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 Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-229. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 47

**RESOLUTION NO. 2017-213**

- 2.-2. **17-6423** A Resolution by the Transportation Advisory Board recommending that the City of Coral Gables Commission review the Traffic Impact Study procedures developed by the Board and consider adoption.

**Attachments:** 8-29-17 TAB action items memo  
TAB 6-20-2017 Minutes  
Resolution - Traffic Impact Policy

A RESOLUTION BY THE TRANSPORTATION ADVISORY BOARD RECOMMENDING THAT THE CITY OF CORAL GABLES COMMISSION REVIEW THE TRAFFIC IMPACT STUDY PROCEDURE DEVELOPED BY THE BOARD AND CONSIDER ADOPTION.

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

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-213. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 10

**E. PERSONAL APPEARANCES**

- E.-1. **17-6471** Legislative updates by Florida State Senator Jose Javier Rodriguez.

[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. 7

**RESOLUTION NO. 2017-211.1**

**Non 17-6488  
Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida, supporting District Courthouses, including Coral Gables District Court, and supporting the Miami-Dade County Clerk's request for bridge funding.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, SUPPORTING DISTRICT COURTHOUSES, INCLUDING CORAL GABLES DISTRICT COURT, AND SUPPORTING THE MIAMI-DADE COUNTY CLERK'S REQUEST FOR BRIDGE FUNDING.

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-211.1. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 8

**F. PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

**ORDINANCE NO. 2017-31**

**F.-1. 17-6218**

An Ordinance of the City Commission of Coral Gables, Florida, amending section 101-182, Qualifications and Removal of Officers (Special Masters/Hearing Officers), of the Code of the City of Coral Gables, Florida, and providing for a repealer provision, severability clause, codification and providing for an effective date.

**Attachments:** Cover Memo - hearing officer - special master - first reading  
Ordinance - hearing officer - special master  
Cover Memo - hearing officer - special master - second reading  
Ordinance - hearing officer - special master - 2nd reading  
Signed Ordinance 2017-31

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 101-182, QUALIFICATIONS AND REMOVAL OF OFFICERS (SPECIAL MASTERS/HEARING OFFICERS), OF THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-31. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 51

### ORDINANCES ON FIRST READING

- F.-2. 17-6380 An Ordinance of the City Commission of Coral Gables, Florida, creating Section 2-244, under Article V, Chapter 2, Conflict of Interest and Code of Ethics, of the City of Coral Gables Code, entitled "Honor Code,,"; providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.  
(Sponsored by Mayor Valdes-Fauli)

**Attachments:** [Cover Memo - honor code - first reading](#)  
[Ordinance - honor code - first reading](#)  
[Cover Memo - honor code - second reading](#)  
[Ordinance - honor code](#)

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

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

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 52

- F.-3. 17-6317 An Ordinance of the City Commission of Coral Gables, Florida, requesting vacation of a public alleyway pursuant to Zoning Code Article 3, Division 12, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the twenty (20) foot wide alley which is three-hundred (300) feet in length lying between Tracts A and B, and dedication of substitute perpetual access and utility easement in Block 199, Riviera Section Part 14 (1542 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (07 12 17 PZB recommended approval; Vote 6-0)

**Attachments:** [08 29 17 Exhibit B - 07 12 17 Staff Report and Recommendation with attachments](#)  
[08 29 17 Exhibit C - Excerpts of 07 12 17 PZB Meeting Minutes](#)  
[08 29 17 Exhibit D - 08 14 17 Public Notice w attachments](#)  
[08 29 17 Exhibit E - PowerPoint Presentation](#)  
[08 29 17 CC Cover Memo - Riviera Plaza \(Vacation of Public Alleyway\) Ordinance](#)  
[08 29 17 Exhibit A - Draft Ordinance - Riviera Plaza](#)  
[09 12 17 CC Cover Memo - Riviera Plaza - 2nd Reading](#)  
[09 12 17 Exhibit A - Draft Ordinance - Riviera Plaza](#)

[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].

**This Ordinance was approved as an Ordinance on First Reading**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 13

**ORDINANCE NO. 2017-32****F.-4. 17-6341**

An Ordinance of the City Commission of Coral Gables, Florida, creating Section 62-101, Chapter 62, Article III, of the City of Coral Gables Code to prohibit excavations on Miracle Mile and Giralda Avenue in the Streetscape area; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** Cover Memo-Ordinance on First Reading-prohibiting excavations on Miracle Mile ;  
Draft Ordinance-prohibition on excavations on Miracle Mile and Giralda Avenue  
Cover Memo-Ordinance on Second Reading-prohibiting excavations on Miracle M  
Second Reading-Draft Ordinance prohibiting excavations on Miracle Mile and Gira

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

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 53

**RESOLUTIONS****Time Certain 10:00am (Agenda Item F-5)****RESOLUTION NO. 2017-214**

- F-5. **17-6385** 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 a modification to the adopted Campus Master Plan for Henry S. West Laboratory School located at 5300 Carillo Street zoned University Campus District for the property legally described as the Portion of Tract 3 of the Amended Plat of Portion of Main Campus University of Miami, Coral Gables, Florida; including required conditions; providing for an effective date. (08 09 17 PZB made no recommendation due to insufficient application, Vote:7-0)

**Attachments:** 08 09 17 PZB Staff Report - West Lab - Conditional Use Site Plan Review w attac  
08 09 17 PZB Attachment A - West Lab DRC Submittal 2-3-17  
08 29 17 CC Cover Memo - West Lab re Conditional Use Approval  
08 29 17 Exhibit A - Draft Resolution  
08 29 17 Exhibit B - 08 09 17 Staff Report and Recommendation w attachments  
08 29 17 Exhibit D - PowerPoint Presentation  
08 29 17 Exhibit C - Excerpts of 08 09 17 PZB Meeting Minutes

A RESOLUTION OF THE CITY COMMISSION DENYING AGENDA ITEM F-5 [SUBJECT MATTER: CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 4, "CONDITIONAL USES," FOR A MODIFICATION TO THE ADOPTED CAMPUS MASTER PLAN FOR HENRY S. WEST LABORATORY SCHOOL LOCATED AT 5300 CARILLO STREET ZONED UNIVERSITY CAMPUS DISTRICT FOR THE PROPERTY LEGALLY DESCRIBED AS A PORTION OF TRACT 3 OF THE AMENDED PLAT OF PORTION OF MAIN CAMPUS UNIVERSITY OF MIAMI, CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS] WHICH WAS DISCUSSED AT THE CITY COMMISSION MEETING OF AUGUST 29, 2017.

[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 Mayor Valdes-Fauli, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-214. The motion passed by the following vote.**

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

**Abstentions :** 1 - Commissioner Lago

City Clerk Item No. 11

**G. CITY COMMISSION ITEMS****Time Certain 1:30pm (Agenda Item G-1)**

- G.-1. 17-6458** A discussion regarding water quality findings for Coral Gables Waterway, including information from Dr. Roland Samimy from the School for Marine Science and Technology at the University of Massachusetts-Dartmouth and Dr. Chris Kelble from the NOAA-AOML.  
(Sponsored by Commissioner Quesada)

**Attachments:** Gables Waterway Assessment Summary 081717 City Commission Final

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 48

**RESOLUTION NO. 2017-232**

- G.-2. 17-6333** A discussion regarding adoption of Commissioner Ordinance.  
(Sponsored by Commissioner Lago)

**Attachments:** Memo on Commissioner Ordinance

[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 Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-232. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 54

**RESOLUTION NO. 2017-233**

- G.-3. 17-6403** An update on the PACE program's expansion in the City of Coral Gables to have multiple provider options for its residents.  
(Sponsored by Commissioner Lago)

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-233. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 55

- G.-4. 17-6404** A discussion on metal roofs in Coral Gables.  
(Sponsored by Commissioner Lago)
- [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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 56

- G.-5. 17-6460** Presentation of updated abandoned property report and replenishment of City Commission abandoned property list.  
(Sponsored by Vice Mayor Keon)

**Attachments:** abandoned real property matters - 8-23-17 - revised abbreviated

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 62

- G.-6. 17-6476** A discussion regarding identifying and pursuing a location for an off-leash dog park in Coral Gables.  
(Sponsored by Commissioner Mena)

**This Agenda Item was Deferred**

City Clerk Item No. 63

**RESOLUTION NO. 2017-239**

- G.-7. 17-6411** A Resolution directing staff to advertise a Request for Letters of Interest (RFLI) regarding the launch of a twelve (12) month pilot for a stationless bike-share service in the City of Coral Gables.  
(Sponsored by Commissioner Lago)  
(Sponsored by Commissioner Mena)

**Attachments:** Bike Sahare COVER  
Bike Share RESOL

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO ADVERTISE A REQUEST FOR LETTERS OF INTEREST (RFLI) REGARDING THE LAUNCH OF A TWELVE (12) MONTH PILOT FOR STATIONLESS BIKE-SHARE SERVICE IN THE CITY OF CORAL GABLES.

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-239. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 64



**RESOLUTION NO. 2017-215**

- G.-8. 17-6462** A discussion and possible action regarding invocation of Chapter 164 of the Florida Statutes by the Coral Gables City Commission as to the Miami-Dade County School Board relating to the applicability of City land use, zoning, and historic preservation regulations to Miami-Dade County Public Schools' property and development within the City.

(Sponsored by Vice Mayor Keon)

[Note for the Record: The verbatim transcript for Agenda Item G-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-215. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 12

**H. BOARDS/COMMITTEES ITEMS****RESOLUTION NO. 2017-235**

- H.-1. 17-6343** A Resolution granting approval of a Residential Waiver (By a four-fifths vote of the City Commission) for Lourdes Cuzan (Nominated by Mayor Valdes-Fauli), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the International Affairs Coordinating Council, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** Cover Memo- Residential Waiver - Lourdes Cuzan - IACC  
R-2017-Draft- Residential Waiver - Lourdes Cuzan - IACC

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR LOURDES CUZAN (NOMINATED BY MAYOR VALDES-FAULI), IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-235. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 58

**RESOLUTION NO. 2017-236**H.-2. 17-6344

A Resolution granting approval of a Residential Waiver (By a four-fifths vote of the City Commission) for Jesus Milian (Nominated by Mayor Valdes-Fauli), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the Parking Advisory Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** Cover Memo- Residential Waiver -Jesus Milian - Parking Advisory Board  
R-2017-Draft- Residential Waiver - Jesus Milian - Parking Advisory Board

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-236. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena,  
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 59

**RESOLUTION NO. 2017-237**H.-3. 17-6348

A Resolution granting approval of a Residential Waiver (By a four-fifths vote of the City Commission) for Tina Sayago (Nominated by Mayor Valdes-Fauli), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the Communications Committee, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** R-2017-Draft- Residential Waiver - Tina Sayago - Communications Committee  
Cover Memo- Residential Waiver -Tina Sayago - Communications Committee

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-237. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena,  
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 60

**RESOLUTION NO. 2017-238**

- H.-4. 17-6349 A Resolution granting approval of a Residential Waiver (By a four-fifths vote of the City Commission) for Marshall Bellin (Nominated by Commissioner Lago), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the Planning and Zoning Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** R-2017-Draft- Residential Waiver - Marshall Bellin - Planning and Zoning  
Cover Memo- Residential Waiver - Marshall Bellin - Planning and Zoning Board

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-238. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena,  
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 61

**I. CITY MANAGER ITEMS****RESOLUTION NO. 2017-241**

- I.-1. 17-6331 A Resolution accepting the recommendation of the Chief Procurement Officer to award the Citywide Right of Way Improvements contract to Metro Express, Inc., the lowest responsive and responsible bidder on an as-needed basis and not to exceed the budgeted available funds, for a term of two (2) years with two (2) one (1) year renewal options, pursuant to Invitation for Bids (IFB) 2017.06.LS and Section 2-828 of the Procurement Code entitled "Contract Award".

**Attachments:** Bid Tabulation Sheet ( Final)  
Metro Express, Inc.  
Draft Resolution - Citywide Right of Way  
Draft Agenda Memo -Citywide Right of way Improvements1

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-241. The motion passed by an unanimous vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon,  
Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 66

**RESOLUTION NO. 2017-231****I.-2. 17-6329**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Legislative Consulting Services contract to Southern Strategy Group of Miami, LLC, with Ronald L. Book, P.A., the top-ranked proposer, in an estimated annual amount of \$72,000, not to exceed the budgeted available funds, for a period of two (2) years with options to renew for two (2) additional one (1) year periods exercisable at the option of the City Manager, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.05.PK; should negotiations fail with the top-ranked proposer, negotiations shall commence with the next ranked proposer until an agreement and contract amount acceptable to the City has been reached.

**Attachments:** [Proposal Southern Strategy Group of MIA LLC & Ron Book RFP 2017.05.PK](#)  
[Committee Evaluation Final July 21](#)  
[Agenda Memo Legislative Consulting Services RFP 8-29-17.docx](#)  
[Agenda Reso Legislative Consulting Services RFP 8-29-17.docx](#)

[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 Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-231. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 50

**I.-3. 17-6330**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Planning Services for Zoning Code Update contract to DPZ PARTNERS, LLC d/b/a DPZ CoDESIGN, the top-ranked proposer, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.05.MS, and authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project, not to exceed the budgeted available funds.

**Attachments:** [Draft Agenda Memo - Planning Services for Zoning Code Update - RFP 2017.05.MS](#)  
[Draft Resolution - Planning Services for Zoning Code Update - RFP 2017.05.MS](#)  
[DPZ PARTNERS, LLC dba DPZ CODESIGN - RFP 2017.05.MS](#)  
[Evaluation Committee Total Scores and Ranking Sheet - RFP 2017.05.MS](#)

**This Resolution was Deferred**

City Clerk Item No. 2

**RESOLUTION NO. 2017-234**

- I-4. **17-6399** A Resolution authorizing the City Manager to market the City owned parcel located at 7350 Coral Way, Miami, FL 33155 to sell for the highest and best price, and waiving provisions of the Procurement Code in accordance with Section 2-2011 and 2-583 thereof. (Potential Sales Agreement will come back to City Commission for authorization to execute)

**Attachments:** EXCERPT 03-08-17 DRAFT PAB Meeting Minutes  
Appraisal Jan-17  
Commission cover 8.29.17 (form PBA Lot)  
Resolution - 8.29.17 (former PBA Lot)  
CAO 2016-012

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-234. The motion passed by the following vote.**

**Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli**

City Clerk Item No. 57

**RESOLUTION NO. 2017-225****I-5. 17-6457**

A Resolution accepting the recommendation of the Public Works Director, upon consultation with the Chief Procurement Officer, and in conjunction with the Evaluation/Selection Committee, to award the Construction Manager at Risk (CMR) for the Construction of A New Public Safety Building Project ("the Project") to The Weitz Company, LLC., the most qualified Proposer, pursuant to Section 2-1089 of the Procurement Code entitled "Construction manager-at-risk" and Request for Qualifications (RFQ) 2017.06.YG; authorizing the Public Works Director, upon consultation with the Chief Procurement Officer, to negotiate a Pre-Construction Services Agreement for the Pre-Construction phase of the project at an amount that is fair, competitive, and reasonable; should negotiations fail with the most qualified Proposer, further authorizing the Public Works Director, upon consultation with the Chief Procurement Officer, to formally terminate negotiations and to commence negotiations with the next most qualified Proposer, up to the third ranked qualified Proposer, until a satisfactory agreement and contract amount that is fair, competitive, and reasonable is reached.

**Attachments:** 1 - Draft Agenda CMR Public Safety Building  
1 - Draft Agenda Reso CMR Public Safety Building  
Weitz Coral Gables Public Safety Building 2017-07-21  
Evaluation Criteria Form - Final (Rank Order)

[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 Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-225. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 42

**RESOLUTION NO. 2017-212****I-6. 17-6396**

A Resolution approving general terms and authorizing the City Manager and City Attorney to negotiate a Sales and Purchase Agreement with Doctors' Hospital, Inc., a Florida not-for-profit corporation, for the sale of Municipal Parking Lot 24, located on the northwest corner of University Drive and Pisano Ave, Coral Gables, FL 33146, having a Miami-Dade County parcel identification number of 03-4119-006-0200, and waiving provisions of the Procurement Code in accordance with Sections 2-2011 and 2-583 thereof. (Note: The resolution requires a 4/5 vote because of the waiver; Sales Agreement will come back to City Commission for authorization to execute)

**Attachments:** 2016-Lot 24 Appraisal (Waronker)  
EXCERPT 08-02-17 DRAFT EDB Minutes  
Doctors Hospital Letter of Intent  
Appraisal 4-16 (Gallaher)  
Commission cover 8.29.17 (Dr's Hospital Valet Lot) JB  
DRAFT Resolution 8.29.17 (Dr's Hospital Valet Lot) JB  
EXCERPT 08-09-17 DRAFT PAB Meeting Minutes

[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 Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-212. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Lago

City Clerk Item No. 9

**RESOLUTION NO. 2017-240**I.-7. **17-6427**

A Resolution of the City Commission of the City of Coral Gables, Florida, directing City Staff to Prepare an Ordinance creating a Notice Provision and Process in the Zoning Code, as well as a standard for evaluating amendments to the City Plan, and Authorizing the Historic Preservation Officer and City Attorney to proceed with Designation of the City Plan; providing for implementation and an effective date.

**Attachments:** Cover memo - historic des of city plan  
RESO - historic des of city plan  
Riviera Section 1925 Map 1  
Riviera Section 1925 Map 2  
Northern Section Map 1928

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING CITY STAFF TO PREPARE AN ORDINANCE CREATING A NOTICE PROVISION AND PROCESS IN THE ZONING CODE, AS WELL AS A STANDARD FOR EVALUATING AMENDMENTS TO THE CITY PLAN, AND AUTHORIZING THE HISTORIC PRESERVATION OFFICER AND CITY ATTORNEY TO PROCEED WITH SEEKING HISTORIC DESIGNATION OF THE CITY PLAN; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-240. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 65

**RESOLUTION NO. 2017-242**I.-8. **17-6400**

A Resolution authorizing the City Manager to approve and execute a one-time grant, in an amount not to exceed one hundred and twenty-five thousand dollars ("\$125,000"), to the BID'S Giralda Committee to be utilized by the BID, as the Committee's fiscal agent, on an incremental and reimbursable basis for marketing activities pre-approved by the City.

**Attachments:** City/BID Correspondence Exhibit A  
Marketing Plan for Giralda Plaza Activation 8-24-17  
Commission Cover - 8.29.17 (BID Giralda marketing grant )  
Resolution - 8.29.17 (BID Giralda marketing grant )

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-242. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 67



**RESOLUTION NO. 2017-243**

- I.-9. **17-6407** A Resolution authorizing a public project series of artistically painted Venetian Posts for temporary display throughout the Central Business District with eventual auction to benefit a regional non-profit organization.

**Attachments:** Venetian.Posts.Res

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-243. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 68

**RESOLUTION NO. 2017-244**

- I.-10. **17-6381** A Resolution authorizing the City Manager to renew the medical insurance plan with Florida Blue with an overall cost decrease of 2 percent from the previous year for an additional one-year term, effective October 1, 2017; further authorizing the renewal of Florida Combined Life Dental Insurance (with no premium increase for the DHMO and PPO Plan) and the UNUM Life and AD&D insurance plans (with no premium increase guaranteed for 12 months), effective October 1, 2017.

**Attachments:** 2017 Group Health Insurance COVER MEMO  
2017 Resolution group health insurance not signed  
minutes 7.10.17  
Employee Benefit Renewal Summary

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-244. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 69

- I.-11. **17-6391** Presentation by the Parking Director regarding Smart Parking.

**Attachments:** Coral Gables Smart Parking 2017-08-29

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 70

I.-12. 17-6390 Presentation by the Parking Director regarding Downtown Parking and Centralized Valet.

**Attachments:** 2017 Parking and Valet Update II

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 3

**J. CITY ATTORNEY ITEMS**

**Time Certain 2:00pm (Agenda Item J-1)**

**RESOLUTION NO. 2017-230**

J.-1. 17-6334 Report on special taxing districts.

**Attachments:** Special Taxing District Report-Final  
Final Appendix

A RESOLUTION EXPRESSING THE CITY OF CORAL GABLES' DESIRE TO TRANSFER CONTROL OF THE SPECIAL TAXING SECURITY GUARD DISTRICTS FROM MIAMI-DADE COUNTY, TO THE CITY OF CORAL GABLES.

[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 Vice Mayor Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-230. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 49

J.-2. 17-6335 Status report on 747/760 Ponce Nuisance Abatement matter.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 71

J.-3. 17-6372 Report regarding misdemeanor citation program.

**Attachments:** Prosecution Policy Re Incorporation of State Misdemeanors into City Code 8-22-1

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 72

J.-4. 17-6459 Report regarding 1411 Mantua.  
(Sponsored by Vice Mayor Keon)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 73

J.-5. 17-6463 Public Records and Information Request Policy.

**Attachments:** Public Records and Information Request Policy (Revised)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 74

J.-6. 17-6474 Request for an Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 75

**RESOLUTION NO. 2017-245**

**Non**     **17-6493**  
**Agenda**

A Resolution of the City of Coral Gables City Commission authorizing the City Attorney to file suit against Fibernet for damages to pavers at Giralda Street during unpermitted excavation.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION ON BEHALF OF THE CITY AGAINST FIBERNET DIRECT FLORIDA, LLC TO RECOVER DAMAGES CAUSED BY THE ACTIONS OF FIBERNET DIRECT FLORIDA, LLC RELATED TO UNPERMITTED WORK ALONG THE GIRALDA RIGHT-OF-WAY.

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-245. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 76

**K. CITY CLERK ITEMS****RESOLUTION NO. 2017-246**

**K.-1.**     **17-6350**

A Resolution of the City of Coral Gables City Commission, with attachments, accepting the City Clerk's Certification and Declaration of Results from the Coral Gables Retirement Board Election; said election period which was held from June 6th, 2017 through June 9th, 2017; said election which confirmed Tom Zelenak to the At-Large Participating Regular Full-time Employee seat for the remainder of an unexpired term which began January 1, 2016 through December 31, 2017.

**Attachments:**    Cover Memo - Certification and Declaration of Results- At-Large Rep R-2017- Draft - City of Coral Gables Retirement Board  
Nominating Petitions - 5 Nominees  
Certified Results  
Certificate No.1  
Certificate No. 2

A RESOLUTION WITH ATTACHMENT(S), OF THE CITY COMMISSION CONFIRMING THE ELECTION OF THOMAS "TOM" ZELENAK TO THE CITY OF CORAL GABLES RETIREMENT BOARD, (AT-LARGE PARTICIPATING REGULAR FULL-TIME EMPLOYEE REPRESENTATIVE), SEAT FOR THE REMAINDER OF AN UNEXPIRED TERM WHICH BEGAN JANUARY 1, 2016 THROUGH DECEMBER 31, 2017.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-246. The motion passed by an unanimous vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli


City Clerk Item No. 77

**L. DISCUSSION ITEMS**

City Clerk Item No. 78

**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 6:02 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, September 12, 2017, beginning 9 a.m.]



WALTER J. FOEMAN  
CITY CLERK